## 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N40507

FILED Mar 05, 2010 Secretary of State

Entity Name: GREATER IMPERIAL BOARD, INC.

Current Principal Place of Business: New Principal Place of Business:

901 IMPERIAL GOLF COURSE BLVD. NAPLES, FL 34110 US

Current Mailing Address: New Mailing Address:

DETALI & ASSOCIATES PA 4061 BONITA BEACH ROAD, SUITE 201 BONITA SPRINGS, FL 34134 US

FEI Number: 65-0218444 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DETALI & ASSOCIATES, INC. 4061 BONITA BEACH ROAD SUITE 201 BONITA SPRINGS, FL 34134 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PD

Name: GAGNIER, JOE Address: 1213 IMPERIAL DR. City-St-Zip: NAPLES, FL 34110

Title: TD

Name: MORANI, REN

Address: 13100 HAMILTON HARBOR DR, APT G1

City-St-Zip: NAPLES, FL 34110

Title: VD

Name: FICK, RAY

Address: 1926 IMPERIAL GOLF COURSE BLVD

City-St-Zip: NAPLES, FL 34110

Title: SD

 Name:
 DAY, KATHRYN

 Address:
 1769 SUPREME COURT

 City-St-Zip:
 NAPLES, FL 34109

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOE GAGNIER P 03/05/2010