## 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## FILED Apr 23, 2008 8:00 am Secretary of State

04-23-2008 90011 033 \*\*\*\*61.25

## DOCUMENT # N41191



CONFERENCE & CONVENTION COUNCIL OF FORT MYERS, FLORIDA, INC. 4001113 Principal Place of Business Mailing Address 1375 MONROE ST PO BOX 9204 FT. MYERS, FL 33901 FT. MYERS, FL 33901 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01292008 CR2E037 (12/06) Chg-NP Applied For 4. FEI Number City & State City & State 65-0207723 Not Applicable Country Zip \$8.75 Additional Country Zio 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RUNDLE, ROSE BERNAL Street Address (P.O. Box Number is Not Acceptable) 1375 MONROE STREET FT.MYERS, FL 33901 Zip Code City FL 8. The above named entity submits this latement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of re SIGNATURE Slar re, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PΩ ☐ Addition ☐ Delete TITLE LAWTON, WILLIAM NAME NAME 8596 COLLEGE PKWY #A-6 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33919 CITY-ST-ZIP  $\nabla D$ Addition Change | TITLE Delete TITLE JACK COPELAND KELLUM, THERESA NAME NAME STREET ADDRESS 5598 WILLIAMSON WAY STREET ADDRESS 9501 MARKETPLACE RD CITY-ST-ZIP FORT MYERS, FL 33919 CITY-ST-ZIP FORT MYETS, FL 33912 TITLE Change Addition TITLE Delete BARBARA PEREZ WILKINSON, KEN NAME 2572 FIRST ST STREET ADDRESS PO BOX 1546 STREET ADDRESS FORT MYERS, FL 339021545 CITY-ST-ZIP CITY-ST-70P FURT MYETS. TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is tore and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: \_