

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41191

FILED
Mar 18, 2009
Secretary of State

Entity Name: CONFERENCE & CONVENTION COUNCIL OF FORT MYERS, FLORIDA, INC.

Current Principal Place of Business:

1375 MONROE ST
FT. MYERS, FL 33901 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 9204
FT. MYERS, FL 33901 US

New Mailing Address:

FEI Number: 65-0207723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUNDLE, ROSE BERNAL
1375 MONROE STREET
FT. MYERS, FL 33901 US

Name and Address of New Registered Agent:

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 () Delete
Name: LAWTON, WILLIAM
Address: 8596 COLLEGE PKWY #A-6
City-St-Zip: FORT MYERS, FL 33919

Title: VD () Delete
Name: CAPELAND, JACK
Address: 9502 MARKETPLACE RD.
City-St-Zip: FORT MYERS, FL 33912

Title: TD () Delete
Name: BARBARA, PEREZ
Address: 2572 FIRST ST.
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COPELAND, JACK
Address: 9501 MARKETPLACE ROAD
City-St-Zip: FORT MYERS, FL 33912

Title: VD (X) Change () Addition
Name: PEREZ, BARBARA
Address: 2572 FIRST STREET
City-St-Zip: FORT MYERS, FL 33901

Title: TD (X) Change () Addition
Name: MCALLISTER, SHARON
Address: PO BOX 9204
City-St-Zip: FORT MYERS, FL 33902

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JACK COPELAND

PRES

03/18/2009

Electronic Signature of Signing Officer or Director

Date