2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44086

FILED Mar 04, 2010 Secretary of State

Entity Name: NAPLES VISITORS BUREAU, INC.

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

9740 BENT GRASS BEND NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

9740 BENT GRASS BEND NAPLES, FL 34108

FEI Number: 65-0290756 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:

THIRION, JERRY 9740 BENT GRASS BEND NAPLES, FL 34108 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: D

Name: ALBEIT, RON

Address: 3470 CLUB CENTER BLVD. City-St-Zip: NAPLES, FL 34114

Title: D

Name: WATKINS, MICHAEL
Address: 851 GULF SHORE BLVD N
City-St-Zip: NAPLES, FL 34102

Title: F

Name: THIRION, JERRY
Address: 9740 BENT GRASS BEND
City-St-Zip: NAPLES, FL 34108

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: JERRY THIRION P 03/04/2010