

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005869

FILED
Jun 16, 2009
Secretary of State

Entity Name: DOWNTOWN MANAGEMENT CORPORATION OF FORT MYERS, FLORIDA, INC.

Current Principal Place of Business:

2240 WEST FIRST ST., SUITE 100
FORT MYERS, FL 33901

New Principal Place of Business:

16400 HEALTHPARK COMMONS DRIVE
FORT MYERS, FL 33908

Current Mailing Address:

2240 WEST FIRST ST., SUITE 100
FORT MYERS, FL 33901

New Mailing Address:

P.O. BOX 1670
FORT MYERS, FL 33902

FEI Number: 65-0542768 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

HULETTE, CAROLYN M
2240 W FIRST ST, # 100
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

LEWIS, SUSAN
16400 HEALTHPARK COMMONS DRIVE
FORT MYERS, FL 33902 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: SUSAN LEWIS

06/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NEWTON, BRADFORD
Address: 2240 W. FIRST ST. #100
City-St-Zip: FORT MYERS, FL 33901

Title: D/S () Delete
Name: LEWIS, SUZY
Address: 1406 HENDRY ST.
City-St-Zip: FT. MYERS, FL 33901

Title: D/T () Delete
Name: HULETTE, CAROLYN
Address: 2240 W. FIRST ST. #100
City-St-Zip: FT. MYERS, FL 33901

Title: D () Delete
Name: ORTINO, NICHOLAS
Address: 1415 BAYVIEW COURT
City-St-Zip: FT. MYERS, FL 33901

Title: D/P (X) Delete
Name: HALL, TERRY
Address: 1415 BAYVIEW CT
City-St-Zip: FORT MYERS, FL 33901

Title: D (X) Delete
Name: TINCHER, TERRY
Address: 2260 FIRST ST, # 216
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: PIGGOTT, MICHAEL S
Address: 2225 1ST STREET
City-St-Zip: FORT MYERS, FL 33901

Title: D/T (X) Change () Addition
Name: LEWIS, SUZY
Address: 1406 HENDRY ST.
City-St-Zip: FT. MYERS, FL 33901

Title: D/S (X) Change () Addition
Name: PEREZ, BARBARA
Address: 2961 FRIERSON ST
City-St-Zip: FT. MYERS, FL 33916

Title: D (X) Change () Addition
Name: KUSER, JAMIE
Address: 2222 SECOND STREET
City-St-Zip: FT. MYERS, FL 33901

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SUSAN LEWIS

D/T

06/16/2009

Electronic Signature of Signing Officer or Director

Date