

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004460

FILED
Feb 04, 2010
Secretary of State

Entity Name: MARINE INDUSTRIES ASSOCIATION OF COLLIER COUNTY FOUNDATION, INC.

Current Principal Place of Business:

895 10TH ST. SO
STE 302F
NAPLES, FL 34102

New Principal Place of Business:

3784 BAY SHORE DRIVE
NAPLES, FL 34112

Current Mailing Address:

PO BOX 9887
NAPLES, FL 34101

New Mailing Address:

PO BOX 9887
NAPLES, FL 34112

FEI Number: 65-0688131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, G. RANDALL
7827 BERKSHIRE PINES DR.
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

LYON, LEE E D
3784 BAYSHORE DRIVE
NAPLES, FL 34112 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: LEE E. LYON

02/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: DONAHUE, FRANK
Address: P.O. BOX 9887
City-St-Zip: NAPLES, FL 34101

Title: D
Name: LOWE, HENRY
Address: P.O. BOX 9887
City-St-Zip: NAPLES, FL 34101

Title: P
Name: TURNER, LESLIE
Address: 7827 BERKSHIRE PINES D R
City-St-Zip: NAPLES, FL 34104

Title: D
Name: PETERSON, PETER
Address: P.O. BOX 9887
City-St-Zip: NAPLES, FL 34101

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: LEE E. LYON

D

02/04/2010

Electronic Signature of Signing Officer or Director

Date