2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004460

FILED Jan 12, 2012 Secretary of State

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

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

2527 GROVE ISLE CT. 5629 WHISPERWOOD BLVD NAPLES, FL 34109

APT 801

NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

2527 GROVE ISLE CT. PO BOX 9887

NAPLES, FL 34109 NAPLES, FL 34101 UN

FEI Number: 65-0688131 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:

PERRUCCI, FRANK P D LAUMAN, KELLY P D 1395 PANTHER LANE 2527 GROVE ISLE CT. NAPLES, FL 34109 STE 100 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: KELLY LAUMAN 01/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

LOWE, HENRY Name: Address: 278-B CAPRI BLVD City-St-Zip: NAPLES, FL 34113

Title:

Name: PETERSON, PETE Address: 895 10TH STREET S #302 City-St-Zip: NAPLES, FL 34102

Title:

PRIOLI, LAURA Name: 3470 BAYSHORE DRIVE Address: City-St-Zip: NAPLES, FL 34112

Title:

Name: PERRUCCI, FRANK 1848 HABOR PLACE Address: City-St-Zip: NAPLES, FL 34104

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: KELLY LAUMAN Ρ 01/12/2012