

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004530

FILED  
Mar 25, 2009  
Secretary of State

**Entity Name:** COLLIER COUNTY VISITORS & CONVENTION BUREAU, INC.

**Current Principal Place of Business:**

2390 TAMIAMI TRAIL NORTH  
SUITE 210  
NAPLES, FL 34103 US

**New Principal Place of Business:**

**Current Mailing Address:**

2390 TAMIAMI TRAIL NORTH  
SUITE 210  
NAPLES, FL 34103 US

**New Mailing Address:**

**FEI Number:** 59-0688292

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MARTIN, STEPHANIE D  
2390 TAMIAMI TRAIL NORTH  
SUITE 210  
NAPLES, FL 34103 US

**Name and Address of New Registered Agent:**

CALAD, SANDRA  
2390 TAMIAMI TRAIL NORTH  
SUITE 210  
NAPLES, FL 34103 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: SANDRA CALAD

03/25/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: C ( ) Delete  
Name: MORTON, EDWARD A  
Address: 2390 TAMIAMI TRAIL NORTH, SUITE 210  
City-St-Zip: NAPLES, FL 34103

Title: D ( ) Delete  
Name: FRIDKIN, JEFFREY D  
Address: 2390 TAMIAMI TRAIL NORTH, SUITE 210  
City-St-Zip: NAPLES, FL 34103

Title: D ( ) Delete  
Name: HUESTON, C J  
Address: 2390 TAMIAMI TRAIL NORTH, SUITE 210  
City-St-Zip: NAPLES, FL 34103

Title: D ( ) Delete  
Name: QUINN, THOMAS  
Address: 2390 TAMIAMI TRAIL NORTH STE 210  
City-St-Zip: NAPLES, FL 34103

Title: D ( ) Delete  
Name: SEEWALD, JEANNE  
Address: 2390 TAMIAMI TRL NORTH STE 250  
City-St-Zip: NAPLES, FL 34103

Title: D ( ) Delete  
Name: SPROUL, KATIE  
Address: 2390 TAMIAMI TRL N, STE 210  
City-St-Zip: NAPLES, FL 34103

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: MORTON, EDWARD A  
Address: 2390 TAMIAMI TRAIL NORTH, SUITE 210  
City-St-Zip: NAPLES, FL 34103

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

Title: C (X) Change ( ) Addition  
Name: HUESTON, C J  
Address: 2390 TAMIAMI TRAIL NORTH, SUITE 210  
City-St-Zip: NAPLES, FL 34103

Title: P (X) Change ( ) Addition  
Name: REAGEN, MICHAEL  
Address: 2390 TAMIAMI TRAIL NORTH STE 210  
City-St-Zip: NAPLES, FL 34103

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: MICHAEL REAGEN

P

03/25/2009

Electronic Signature of Signing Officer or Director

Date