

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000031029

FILED
Mar 24, 2009
Secretary of State

Entity Name: SANIBEL-CAPTIVA ISLANDS VISITOR AND CONVENTION BUREAU, INC.

Current Principal Place of Business:

1159 CAUSEWAY RD.
SANIBEL, FL 33957

New Principal Place of Business:

Current Mailing Address:

1159 CAUSEWAY RD.
SANIBEL, FL 33957

New Mailing Address:

FEI Number: 65-0660646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASE, RIC
1159 CAUSEWAY RD
SANIBEL, FL 33957 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: ENGLISH, JOHN
Address: 1159 CAUSEWAY RD
City-St-Zip: SANIBEL, FL 33957

Title: D () Delete
Name: URKOVICH, RON
Address: 1159 CAUSEWAY RD
City-St-Zip: SANIBEL, FL 33957

Title: D () Delete
Name: STILLWELL, SANDRA
Address: 1159 CAUSEWAY RD
City-St-Zip: SANIBEL, FL 33957

Title: T () Delete
Name: SHUFF, JEFF
Address: 1159 CAUSEWAY RD.
City-St-Zip: SANIBEL, FL 33957

Title: C () Delete
Name: LAI, ELLEN
Address: 1159 CANSEWAY RD.
City-St-Zip: SANIBEL, FL 33957

Title: S () Delete
Name: HARDER, LEE ELLEN
Address: 1159 CAUSEWAY ROAD
City-St-Zip: SANIBEL, FL 33957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: MYERS, ALLEN
Address: 1159 CAUSEWAY RD
City-St-Zip: SANIBEL, FL 33957

Title: D (X) Change () Addition
Name: ASHTON, SARAH
Address: 1159 CAUSEWAY RD
City-St-Zip: SANIBEL, FL 33957

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

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

Title: D (X) Change () Addition
Name: JOHNSON, RICHARD
Address: 1159 CAUSEWAY RD.
City-St-Zip: SANIBEL, FL 33957

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALLEN MYERS

C

03/24/2009

Electronic Signature of Signing Officer or Director

Date