

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735077

FILED
Jan 15, 2004
Secretary of State**Entity Name:** SOUTHWEST FLORIDA COMMUNITY FOUNDATION, INC.**Current Principal Place of Business:**8260 COLLEGE PARKWAY
SUITE 101
FORT MYERS, FL 33919 US**New Principal Place of Business:****Current Mailing Address:**8260 COLLEGE PARKWAY
SUITE 101
FORT MYERS, FL 33919 US**New Mailing Address:****FEI Number:** 59-6580974 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SHEPPARD, JOHN W
1426 SANDRA DR
FT. MYERS, FL 33901 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

OFFICERS AND DIRECTORS:**Title:** D () Delete
Name: NATHAN, JAMES
Address: 3333 HIBISCUS DRIVE
City-St-Zip: FORT MYERS, FL 33901**Title:** D () Delete
Name: FREY, BILL
Address: 9416 SAGE CT.
City-St-Zip: SANIBEL, FL 33957**Title:** ST () Delete
Name: GAIR, CHRIS
Address: 12751 NEW BRITTANY BLVD.
City-St-Zip: FORT MYERS, FL 33907**Title:** VP () Delete
Name: BENNETT, SUSAN,
Address: 3867 MCGREGOR BLVD.
City-St-Zip: FT. MYERS, FL**Title:** D () Delete
Name: SHEPPARD, JOHN
Address: 1426 SANDRA DR
City-St-Zip: FT. MYERS, FL 33901**Title:** D () Delete
Name: SOLOMON, GENE
Address: 1342 COLONIAL BLVD
City-St-Zip: FT MYERS, FL**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** D (X) Change () Addition
Name: FREY, BILL
Address: 9455 COVENTRY COURT
City-St-Zip: SANIBEL, FL 33957**Title:** VP (X) Change () Addition
Name: GAIR, CHRIS
Address: 1373 SHADOW LANE
City-St-Zip: FORT MYERS, FL 33901**Title:** PRES (X) Change () Addition
Name: BENNETT, SUSAN,
Address: 3949 EVANS AVE., SUITE 402
City-St-Zip: FT. MYERS, FL 33901**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** D (X) Change () Addition
Name: SOLOMON, GENE
Address: 1342 COLONIAL BLVD
City-St-Zip: FT MYERS, FL 33907

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN SHEPPARD

D

01/15/2004

Electronic Signature of Signing Officer or Director

Date