

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735077

FILED
Feb 06, 2008
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:

EAST, JULIA I
8260 COLLEGE PARKWAY, SUITE 101
FORT MYERS, FL 33919 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: JULIA I. EAST

02/06/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CHMN () Delete
Name: KAYE, DONNA F CHAIR
Address: 2936 VALENCIA WAY
City-St-Zip: FORT MYERS, FL 33901

Title: VCHM () Delete
Name: CATTI, JOSEPH R V-CHAIR
Address: 18 CATALPA COURT
City-St-Zip: FORT MYERS, FL 33919

Title: SECR () Delete
Name: BRETT, JAY A SECR/TR
Address: 9100 COLLEGE POINT COURT
City-St-Zip: FORT MYERS, FL 33901

Title: D () Delete
Name: GAIR, CHRIS A
Address: 12800 UNIVERSITY DRIVE, STE 125
City-St-Zip: FT. MYERS, FL 33907

Title: D () Delete
Name: NATHAN, JAMES R
Address: 14611 SEABURY COURT
City-St-Zip: FT. MYERS, FL 33908

Title: D () Delete
Name: SHEPPARD, JOHN W
Address: 1426 SANDRA DRIVE
City-St-Zip: FT MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VCHM (X) Change () Addition
Name: CATTI, JOSEPH R V-CHAIR
Address: 12995 S. CLEVELAND, #145
City-St-Zip: FORT MYERS, FL 33907

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

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

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: JULIA I. EAST

CEO

02/06/2008

Electronic Signature of Signing Officer or Director

Date