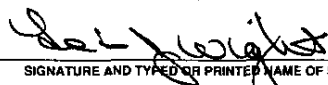


2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 18, 2004 8:00 am
Secretary of State

02-18-2004 90035 001 ***122.50

DOCUMENT # 744232 1. Entity Name AREA AGENCY ON AGING FOR SOUTHWEST FLORIDA, INC.					
Principal Place of Business 2285 FIRST ST FT MYERS FL 33901 US			Mailing Address 2285 FIRST ST FT MYERS FL 33901 US		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.		66402600  MOORE CR2E037 (11/03)	
City & State		City & State			
Zip	Country	Zip	Country		
4. FEI Number 59-1854441					
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent LIKENS, CHRISTOPHER 1800 SECOND STREET #919 SARASOTA FL 34236				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW: FEE IS \$61.25 Due By May 1, 2004		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make Check Payable to Florida Department of State					
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KOCH, GINGER 241 SE 20TH COURT CAPE CORAL FL 33990	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BUMGARNER, ROGER PO BOX 34266 ARCADIA FL 34266	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P LIKENS, CHRISTOPHER 1800 SECOND STREET, SUITE 919 SARASOTA FL 34236	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LOUDENBACK, DIXIE 8795 BANYON COVE CIRLCE FORT MYERS FL 33919	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STEPHENS, VERA 3204 C STREET FORT MYERS FL 33916	☒ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MANNING, NAOMI 3283 ELKCAM BLVD PORT CHARLOTTE FL 33952	☒ Delete			
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Wight, Lois 7419 Oak Point Drive Pft. Ogden, FL 34267	☐ Change ☒ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Fallert, Helen 5573 Buring Court Fort Myers, FL 33919	☐ Change ☒ Addition			
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:  2/12/04 Date _____ Daytime Phone # _____					