

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744232

FILED
Feb 08, 2010
Secretary of State

Entity Name: AREA AGENCY ON AGING FOR SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

2285 FIRST ST
FT MYERS, FL 33901 US

New Principal Place of Business:

15201 N. CLEVELAND AVE.
1100
NO FT MYERS, FL 33903 US

Current Mailing Address:

2285 FIRST ST
FT MYERS, FL 33901 US

New Mailing Address:

15201 N CLEVELAND AVE
1100
NO FT MYERS, FL 33903 US

FEI Number: 59-1854441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, ROBERT
2285 FIRST ST
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

MANNING, NAOMI
15201 N CLEVELAND AVE
1100
NORTH FORT MYERS, FL 33903 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: NAOMI MANNING

02/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MASON, JOHN
Address: 1420 WESTBROOK DR
City-St-Zip: SARASOTA, FL 34231

Title: VP
Name: NOWAK, LEIGH A
Address: 1304 ODYSSEY COURT
City-St-Zip: PUNTA GORDA, FL 33983

Title: T
Name: MARSH, JOAN
Address: P.O. BOX 538
City-St-Zip: LABELLE, FL 33975

Title: P
Name: MANNING, NAOMI
Address: 3283 ELKCAM BLVD
City-St-Zip: PUNTA GORDA, FL 33983

Title: S
Name: HECKES, HARVEY
Address: 15000 BRIDGEWAY LANE #201
City-St-Zip: FORT MYERS, FL 33919

I hereby 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 all other like empowered.

SIGNATURE: NAOMI MANNING

P

02/08/2010

Electronic Signature of Signing Officer or Director

Date