2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#766620

FILED Jan 04, 2011 Secretary of State

Entity Name: HARRY CHAPIN FOOD BANK OF SOUTHWEST FLORIDA INC.

US

Current Principal Place of Business: New Principal Place of Business:

3760 FOWLER STREET FORT MYERS, FL 33901

Current Mailing Address: New Mailing Address:

3760 FOWLER STREET

FORT MYERS, FL 33901 US

FEI Number: 59-2332120 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRISLAIN, AL 1365 ALCAZAR AVE. FT MYERS, FL 33901 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: BRADSHAW, JO ANNA Address: 19836 MARKWARD CROSSING

City-St-Zip: ESTERO, FL 33928

Title: VP

Name: SCOGGINS, KEITH

Address: 1855 LES CHATEAUX BLVD. # 203

City-St-Zip: NAPLES, FL 34109

Title: TREA

Name: ROBINSON, ALEXANDER
Address: 8060 COLLEGE PARKWAY SW
City-St-Zip: FORT MYERS, FL 33919

Title: SEC

Name: MELANSON, NOELLE

Address: 1620 MEDICAL LANE, SUITE 122

City-St-Zip: FORT MYERS, FL 33907

Title: AD

Name: JACOBS, JOYCE
Address: 3760 FOWLER STREET
City-St-Zip: FORT MYERS, FL 33901

Title: ED

 Name:
 BRISLAIN, AL

 Address:
 1365 ALCAZAR AVE.

 City-St-Zip:
 FORT MYERS, FL 33901

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: AL BRISLAIN ED 01/04/2011