2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#766620

FILED Apr 05, 2012 Secretary of State

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

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 ()

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:

US

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CHR

Name: BRADSHAW, JO ANNA Address: 19836 MARKWARD CROSSING

City-St-Zip: ESTERO, FL 33928

Title: VCHR

Name: MELANSON, NOELLE

Address: 1412 ROYAL PALM SQUARE, SUITE 103

City-St-Zip: FORT MYERS, FL 33919

Title: TREA

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

Title: SEC

Name: BARRAS, JEREMY RABBI Address: 16225 WINKLER ROAD City-St-Zip: FORT MYERS, FL 33908

Title: AD

 Name:
 JACOBS, JOYCE

 Address:
 3760 FOWLER STREET

 City-St-Zip:
 FORT MYERS, FL 33901

 Title:
 CEO

 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: MIRIAM PEREIRA DD 04/05/2012