

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006739

FILED
Jan 28, 2008
Secretary of State

Entity Name: SOUTHWEST FLORIDA RESOURCE CONSERVATION AND DEVELOPMENT COUNCIL, INC.

Current Principal Place of Business:

1926 VICTORIA AVE.
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

1926 VICTORIA AVE.
FORT MYERS, FL 33901

New Mailing Address:

FEI Number: 16-1627370 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALTRY, WAYNE E
2115 SECOND STREET
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

ZIMMERLY, RON
1926 VICTORIA AVENUE
FORT 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: RON ZIMMERLY

01/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DALTRY, WAYNE E
Address: 2115 SECOND STREET
City-St-Zip: FORT MYERS, FL 33901

Title: VD () Delete
Name: ZIMMERLY, RON
Address: P.O. BOX 2340
City-St-Zip: LA BELLE, FL 33975

Title: SD () Delete
Name: CHEATHAM, ALTON
Address: 10941 BURNT STORE ROAD
City-St-Zip: PUNTA GORDA, FL 33955

Title: BD () Delete
Name: TALLENT, JOHN
Address: 106 SW CR 721
City-St-Zip: OKEECHOBEE, FL 34974

Title: BD () Delete
Name: FOORD, MARLENE
Address: 3301 TAMIAMI TR E., BLDG. D
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ZIMMERLY, RON
Address: P.O. BOX 2340
City-St-Zip: LA BELLE, FL 33975

Title: VD (X) Change () Addition
Name: HANLON, ED
Address: 2686 SR 29N
City-St-Zip: IMMOKALEE, FL 34143

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: RON ZIMMERLY

PD

01/28/2008

Electronic Signature of Signing Officer or Director

Date