

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000000547

FILED
Feb 15, 2009
Secretary of State

Entity Name: PROFESSIONAL PHOTOGRAPHERS OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

22638 WESTBRIDGE CT.
ESTERO, FL 33928

New Principal Place of Business:

14131 BARKWOOD ST
FORT MYERS, FL 33905

Current Mailing Address:

22638 WESTBRIDGE CT.
ESTERO, FL 33928

New Mailing Address:

14131 BARKWOOD ST
FORT MYERS, FL 33905

FEI Number: 65-0457199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JODICE, JEFF
4020 SW 2ND PLACE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

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:

Title: DVP () Delete
Name: CASTELLI, LORI
Address: 15320 MOON RAKER CT #205
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: DS () Delete
Name: ANDERSON, ROBERT
Address: 802 SE 34TH ST.
City-St-Zip: CAPE CORAL, FL 33904

Title: DP () Delete
Name: BUCHANAN, JAY
Address: 14131 BARKWOOD ST.
City-St-Zip: FORT MYERS, FL 33905

Title: DVP () Delete
Name: NOCERA, CATHY
Address: 419 SANTA BARBARA BLVD
City-St-Zip: CAPE CORAL, FL 33991

Title: DVP () Delete
Name: DEMEO, JOSEPH J
Address: 22638 WESTBRIDGE CT.
City-St-Zip: ESTERO, FL 33928

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: NOCERA, CATHY
Address: 419 SANTA BARBARA BLVD
City-St-Zip: CAPE CORAL, FL 33991

Title: DVP (X) Change () Addition
Name: PARISH, RICHARD
Address: 1010 SE 18TH AVE
City-St-Zip: CAPE CORAL, FL 33990

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DS (X) Change () Addition
Name: TIMMONS, SARA
Address: 850 12TH AVE NW
City-St-Zip: NAPLES, F: 34120

Title: DT (X) Change () Addition
Name: DEMEO, JOSEPH J
Address: 22638 WESTBRIDGE CT
City-St-Zip: ESTERO, FL 33928

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: JOSEPH J DEMEO

DT

02/15/2009

Electronic Signature of Signing Officer or Director

Date