

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002408

FILED
Apr 14, 2010
Secretary of State

Entity Name: ST. ANDREW'S SOCIETY OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

346 HAWSER LANE
NAPLES, FL 34102 US

New Principal Place of Business:

6500 VALEN WAY
#A403
NAPLES, FL 34108 US

Current Mailing Address:

C/O DONALD MCGEE
346 HAWSER LANE
NAPLES, FL 34102 US

New Mailing Address:

6500 VALEN WAY
#A403
NAPLES, FL 34108 US

FEI Number: 59-3564206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCGEE, DONALD
346 HAWSER LANE
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

STUART, CAROL J
6500 VALEN WAY
#A403
NAPLES, FL 34108 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: CAROL J. STUART, TREASURER

04/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: GREEN, JOHN R JR
Address: 3290 RIVER PARK CT
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: VP
Name: WALLACE, DAVID
Address: 482 BROAD AVENUE SOUTH
City-St-Zip: NAPLES, FL 34102 US

Title: D
Name: BAUMGARTNER, DONAVIN
Address: 506 WEDGEWOOD WAY
City-St-Zip: NAPLES, FL 34119 US

Title: P
Name: WEBSTER, DAVID J
Address: 17483 OLD HARMONY DRIVE, #101
City-St-Zip: FORT MYERS, FL 33908 US

Title: D
Name: SMITH, DAVID
Address: 6060 PELICAN BAY BLVD., #B202
City-St-Zip: NAPLES, FL 34108 US

Title: D
Name: TELLER, ALEXANDRA W
Address: 4364 MONTALVO COURT
City-St-Zip: NAPLES, FL 34109 US

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: CAROL J. STUART

TREA

04/14/2010

Electronic Signature of Signing Officer or Director

Date