

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005787

FILED
Feb 07, 2008
Secretary of State

Entity Name: SOUTHWEST FLORIDA ESTATE PLANNING COUNCIL, INC.

Current Principal Place of Business:

1515 RINGLING BLVD
10TH FLOOR
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

PO BOX 3018
SARASOTA, FL 34230

New Mailing Address:

PO BOX 2098
SARASOTA, FL 34230 20

FEI Number: 65-0786600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANS, RICHARD R ESQ
1515 RINGLING BLVD
10TH FLOOR
SARASOTA, FL 34236 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: PD () Delete
Name: WALKER, KATHLEEN A
Address: 1590 FIRST STREET
City-St-Zip: SARASOTA, FL 34236

Title: VD () Delete
Name: COLLINS, SCOTT R
Address: 200 SOUTH ORANGE AVENUE
City-St-Zip: SARASOTA, FL 34236

Title: VPD () Delete
Name: PETER, MARJORIE A
Address: 1515 RINGLING BLVD
City-St-Zip: SARASOTA, FL 34236

Title: SD () Delete
Name: CRETE, RANDALL J
Address: 1605 MAIN STREET STE 1004
City-St-Zip: SARASOTA, FL 34236

Title: TD () Delete
Name: GLASS, MICHAEL J
Address: 2501 SOUTH TAMiami
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COLLINS, SCOTT R
Address: 200 SOUTH ORANGE AVENUE
City-St-Zip: SARASOTA, FL 34236

Title: VPD (X) Change () Addition
Name: PETER, MARJORIE A
Address: 1515 RINGLING BLVD
City-St-Zip: SARASOTA, FL 34236

Title: VPD (X) Change () Addition
Name: CRETE, RANDALL J
Address: 1605 MAIN STREET STE 1004
City-St-Zip: SARASOTA, FL 34236

Title: SD (X) Change () Addition
Name: GLASS, MICHAEL J
Address: 2501 SOUTH TAMiami TRAIL
City-St-Zip: SARASOTA, FL 34239

Title: TD (X) Change () Addition
Name: WOOD, CAROL W
Address: 269 S OSPREY AVE, STE 100
City-St-Zip: SARASOTA, FL 34236

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: CAROL W. WOOD

TD

02/07/2008

Electronic Signature of Signing Officer or Director

Date