2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF

TALLAHASSEE, FLORIDA DOCUMENT # N97000005787 09 JAN 13 AM 10: 04 SOUTHWEST FLORIDA ESTATE PLANNING COUNCIL. INC. Principal Place of Business Mailing Address 1515 RINGLING BLVD PO BOX 2098 10TH FLOOR SARASOTA, FL 34230 20 SARASOTA, FL 34236 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062009 Chg-NP CR2E037 (11/08) City & State City & State Applied For 4. FEI Number 65-0786600 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GANS, RICHARD R ESQ 1515 RINGLING BLVD Street Address (P.O. Box Number is Not Acceptable) 10TH FLOOR SARASOTA, FL 34236 City Zip Code 8. 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be \Box Due by May 1, 2009 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 PD PD TITLE Delete TITLE (Change ☐ Addition NAME COLLINS, SCOTT R NAME Peter Marjorie A 1515 Ringling Blud STREET ADDRESS 200 SOUTH ORANGE AVENUE STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34236 CITY-ST-ZIP Sarasota, FL 34236 VPD ☐ Addition TITLE THIF VPD Change Ch ☐ Delete Crete, Randall J 1605 Main Street Ste 1004 NAME PETER, MARJORIE A NAME STREET ADDRESS 1515 RINGLING BLVD STREET ADDRESS CITY-ST-7IP SARASOTA, FL 34236 CITY-ST-ZIP Sarasota, FL 34236 TITLE VPD X Change ☐ Addition TITLE Delete NAME CRETE, RANDALL J NAME Glass, Michael J 2501 South Tamiami Trail STREET ADDRESS 1605 MAIN STREET STE 1004 STREET ADORESS CITY-ST-ZIP SARASOTA, FL 34236 CITY-ST-ZIP Sarasota FL 34239 SD ☐ Addition TITLE ☐ Delete TITLE Change Wood, Carol W 269 & Osprey Ave Ste 100 NAME GLASS, MICHAEL J NAME STREET ADDRESS 2501 SOUTH TAMIAMI TRAIL STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34239 CITY-ST-ZIP FL 34236 Sarasota, **K** Change TITLE TD TITLE ☐ Addition ☐ Defete Butler, Christine A 1605 Main Street Ste 800 Sarasota, FL 34236 WOOD, CAROL W NAME NAME STREET ADDRESS 269 S OSPREY AVE, STE 100 STREET ADDRESS CITY-ST-Z)P CITY-ST-7/P SARASOTA, FL 34236 Change □ Addition TITLE ☐ Delete TITLE 100140504611 01/13/09--01023--002 **61.25 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED SECRETARY OF STATE

941-952-2714