

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S86789

FILED
Apr 13, 2009
Secretary of State

Entity Name: NDC REALTY OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

1520 ROYAL PALM SQ BLVD.
360
FT MYERS, FL 33919 US

Current Mailing Address:

1520 ROYAL PALM SQ BLVD.
360
FT MYERS, FL 33919 US

New Principal Place of Business:

1520 ROYAL PALM SQ BLVD.
SUITE 320
FT MYERS, FL 33919 US

New Mailing Address:

1520 ROYAL PALM SQ BLVD.
SUITE 320
FT MYERS, FL 33919 US

FEI Number: 59-3089281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, ERIC C.
1520-360 ROYAL PALM SQ BLVD.
FT MYERS, FL 33919 US

Name and Address of New Registered Agent:

MILLER, ERIC C.
1520 ROYAL PALM SQ BLVD.
SUITE 320
FT MYERS, FL 33919 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:

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MILLER, ERIC C
Address: 1520-360 ROYAL PALM SQ B
City-St-Zip: FT. MYERS, FL 33919

Title: S () Delete
Name: HENDERSON, DEBRA F
Address: 1520-360 ROYAL PALM SQ B
City-St-Zip: FT. MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MILLER, ERIC C
Address: 1520-320 ROYAL PALM SQ B
City-St-Zip: FT. MYERS, FL 33919

Title: S (X) Change () Addition
Name: HENDERSON, DEBRA F
Address: 1520-320 ROYAL PALM SQ B
City-St-Zip: FT. MYERS, FL 33919

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DEBRA F. HENDERSON

S

04/13/2009

Electronic Signature of Signing Officer or Director

Date