2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005787

FILED Jan 12, 2010 Secretary of State

Entity Name: SOUTHWEST FLORIDA ESTATE PLANNING COUNCIL, INC.

Current Principal Place of Business: New Principal Place of Business:

1515 RINGLING BLVD 10TH FLOOR SARASOTA, FL 34236

Current Mailing Address: 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: Name and Address of New Registered Agent:

GANS, RICHARD R ESQ 1515 RINGLING BLVD 10TH FLOOR SARASOTA, FL 34236 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: CRETE, RANDALL J

Address: 1605 MAIN STREET, SUITE 1004

City-St-Zip: SARASOTA, FL 34236

Title: VPD

Name: GLASS, MICHAEL J Address: 2501 S. TAMIAMI TRAIL City-St-Zip: SARASOTA, FL 34239

Title: VPD

Name: WOOD, CAROL W

Address: 269 S. OSPREY AVE, STE 100

City-St-Zip: SARASOTA, FL 34236

Title: SD

Name: BUTLER, CHRISTINE A

Address: 1515 RINGLING BLVD., 5TH FLOOR

City-St-Zip: SARASOTA, FL 34236

Title: TD

 Name:
 PARROTT, W MICHAEL

 Address:
 1605 MAIN STREET, STE 1110

 City-St-Zip:
 SARASOTA, FL 34236

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 W. WOOD VPD 01/12/2010