2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005787

FILED Mar 25, 2011 Secretary of State

Date

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.

III the State of Flor

SIGNATURE:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: PD

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: VPD

Name: BUTLER, CHRISTINE A

Address: 1515 RINGLING BLVD., 5TH FLOOR

City-St-Zip: SARASOTA, FL 34236

Title: SD

Name: PARROT, MICHAEL W
Address: 1605 MAIN STREET, STE 1110

City-St-Zip: SARASOTA, FL 34236

Title: TD

 Name:
 MORAN, JOHN A

 Address:
 22 S. LINKS, STE 300

 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 03/25/2011