2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 13, 2012
Secretary of State

DOCUMENT# N09000006236

Entity Name: SOUTHWEST FLORIDA ENTERPRISE CENTER FOUNDATION, INC.

Current Principal Place of Business:

3903 DR. MARTIN LUTHER KING, JR. BLVD.
FORT MYERS, FL 33916 US

New Principal Place of Business:

Current Mailing Address:

3903 DR. MARTIN LUTHER KING, JR. BLVD.
FORT MYERS, FL 33916 US

New Mailing Address:

FEI Number: 27-0459801 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SCOTT, THOMAS
3903 DR. MARTIN LUTHER KING, JR. BLVD.
FORT MYERS, FL 33916 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: D
Name: O'DONNELL, KENNETH
Address: 3903 DR. MARTHIN LUTHER KING, JR. BLVD.
City-St-Zip: FORT MYERS, FL 33916 US

Title: D
Name: HEMMER, JERRY
Address: 3903 DR. MARTIN LUTHER KING, JR. BLVD
City-St-Zip: FORT MYERS, FL 33916 US

Title: D
Name: PENSINGER, MELINDA
Address: 3903 DR. MARTIN LUTHER KING, JR. BLVD
City-St-Zip: FORT MYERS, FL 33916 US

Title: D
Name: SAPP, RICHARD
Address: 3903 DR. MARTIN LUTHER KING, JR. BLVD
City-St-Zip: FORT MYERS, FL 33916 US

Title: D
Name: GREEN, JEFF
Address: 3903 DR. MARTIN LUTHER KING, JR. BLVD
City-St-Zip: FORT MYERS, FL 33916 US

Title: D
Name: HAMILTON, BERT
Address: 3903 DR. MARTIN LUTHER KING, JR. BLVD
City-St-Zip: FORT MYERS, FL 33916 US

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: MELINDA PENSINGER TR 01/13/2012

Electronic Signature of Signing Officer or Director Date