2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744232

Entity Name: AREA AGENCY ON AGING FOR SOUTHWEST FLORIDA, INC.

FILED Mar 11, 2015 **Secretary of State** CC6413783363

Current Principal Place of Business:

15201 N. CLEVELAND AVE.

SUITE 1100

NORTH FT MYERS, FL 33903

Current Mailing Address:

15201 N CLEVELAND AVE **SUITE 1100**

NORTH FT MYERS, FL 33903 US

FEI Number: 59-1854441 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LORINI, MARIANNE G 15201 N CLEVELAND AVE **SUITE 1100**

NORTH FORT MYERS, FL 33903 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: MARIANNE G LORINI 03/11/2015

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title **CHAIRMAN** Title **TREASURER**

Name LUCCHINO, RONALD PHD Name WHITWORTH, STEVE 1211 GULF OF MEXICO DR #507 374 PARKER ST NE Address Address

City-State-Zip: LONGBOAT KEY FL 34228 City-State-Zip: LAKE PLACID FL 33852

Title VC Title SECRETARY

Name BOAZ-HAYES, WENDY ROSS, DOUG Name

Address 18160 OLD DOMINION COURT 3986 OVERLOOK BEND Address

City-State-Zip: FORT MYERS FL 33908 City-State-Zip: SARASOTA FL 34232

Title **DIRECTOR** DIRECTOR Title

SCHMIDT, THOMAS Name Name FELKE. THOMAS

Address 14750 SIX MILE CYPRESS PKWY Address 14734 INDIGO LAKES CIRCLE

City-State-Zip: FT MYERS FL 33912 City-State-Zip: NAPLES FL 34117

Title **DIRECTOR** Title DIRECTOR

PRATHER, BETH Name Name NESHEIM, CHRIS 1477 SAUTERN DR Address 5690 HARBORAGE DR Address FT MYERS FL 33919 City-State-Zip:

City-State-Zip: FT MYERS FL 33908

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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.

03/11/2015 SIGNATURE: STEVE WHITWORTH TREASURER

Officer/Director Detail Continued:

Title DIRECTOR Title DIRECTOR

 Name
 BAKER, HEATHER
 Name
 BOERKOEL, DAVE

 Address
 4161 KATHY AVE
 Address
 295 SAYBROOK CT

 City-State-Zip:
 NAPLES FL 34104
 City-State-Zip:
 NAPLES FL 34110