| DOCUMENT# 744232 | | |
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2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

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

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

Name and Address of Current Registered Agent:

LORINI, MARIANNE G 15201 N CLEVELAND AVE SUITE 1100 NORTH FORT MYERS, FL 33903 US Certificate of Status Desired: No

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 | | | 01/04/2016 |
|-----------------|--|-----------------|---------------------------|------------|
| | Electronic Signature of Registered Agent | | | Date |
| Officer/Direc | tor Detail : | | | |
| Title | CHAIRMAN | Title | TREASURER | |
| Name | LUCCHINO, RONALD PHD | Name | WHITWORTH, JOHN STEVEN | |
| Address | 1211 GULF OF MEXICO DR #507 | Address | 374 PARKER ST NE | |
| City-State-Zip: | LONGBOAT KEY FL 34228 | City-State-Zip: | LAKE PLACID FL 33852 | |
| Title | VC | Title | DIRECTOR | |
| Name | HAYES, WENDY | Name | FELKE, THOMAS | |
| Address | 18160 OLD DOMINION CT | Address | 14734 INDIGO LAKES CIRCLE | |
| City-State-Zip: | FT MYERS FL 33908 | City-State-Zip: | NAPLES FL 34117 | |
| Title | DIRECTOR | Title | DIRECTOR | |
| Name | SCHMIDT, THOMAS | Name | NESHEIM-PLONSKI, CHRISTIN | IE |
| Address | 14750 SIX MILE CYPRESS PKWY | Address | 5690 HARBORAGE DR | |
| City-State-Zip: | FT MYERS FL 33912 | City-State-Zip: | FT MYERS FL 33908 | |
| Title | DIRECTOR | Title | DIRECTOR | |
| Name | PRATHER, BETH | Name | BAKER, HEATHER | |
| Address | 1477 SAUTERN DR | Address | 4161 KATHY AVE | |
| City-State-Zip: | FT MYERS FL 33919 | City-State-Zip: | NAPLES FL 34104 | |

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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.

SIGNATURE: RONALD LUCCHINO CHAIRMAN 01/04/2016 Electronic Signature of Signing Officer/Director Detail Date

FILED Jan 04, 2016 Secretary of State

CC3036826364

Officer/Director Detail Continued :

| Title DIRECTOR Title | DIRECTOR |
|---------------------------------------|-------------------------------|
| Name BOERKOEL, DAVID Nam | ROSS, DOUGLAS PHD |
| Address 295 SAYBROOK CT Add | ress 3986 OVERLOOK BEND |
| City-State-Zip: NAPLES FL 34110 City- | -State-Zip: SARASOTA FL 34232 |
| Title DIRECTOR | |

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|---------|--------------------------|
| Name | CASSIDY, SUSAN DR. |
| Address | 2750 GULF SHORE BLVD. N. |

City-State-Zip: NAPLES FL 34103