2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766620

Entity Name: HARRY CHAPIN FOOD BANK OF SOUTHWEST FLORIDA INC.

FILED
Jan 16, 2024
Secretary of State
1955861175CC

Current Principal Place of Business:

3760 FOWLER STREET FORT MYERS, FL 33901

Current Mailing Address:

3760 FOWLER STREET FORT MYERS, FL 33901 US

FEI Number: 59-2332120 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEBER, RICHARD 3760 FOWLER STREET FORT MYERS, FL 33901 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: RICHARD LEBER 01/16/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title **BOARD MEMBER** Title PRESIDENT AND CEO MATZKO, MAURA LEBER, RICHARD Name Name 3760 FOWLER STREET 3760 FOWLER STREET Address Address City-State-Zip: FORT MYERS FL 33901 FORT MYERS FL 33901 City-State-Zip:

Title CHAIRMAN Title BOARD MEMBER

NameCLINGER, JOHNNameHYLTON-TERRY, MICHELEAddress3760 FOWLER STREETAddress3760 FOWLER STREETCity-State-Zip:FORT MYERS FL 33901City-State-Zip:FORT MYERS FL 33901

Title CFO Title BOARD MEMBER

Name SOUCY, STEVE Name FIEBRINK, MARK

Address 3760 FOWLER STREET Address 3760 FOWLER STREET

City-State-Zip: FORT MYERS FL 33901 City-State-Zip: FORT MYERS FL 33901

Title TREASURER Title VC

Name FRATE, DANIEL Name FRY, DAVID

Address 3760 FOWLER STREET Address 3760 FOWLER STREET

City-State-Zip: FORT MYERS FL 33901

City-State-Zip: FORT MYERS FL 33901

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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: RICHARD LEBER PRESIDENT & CEO 01/16/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

City-State-Zip: FORT MYERS FL 33901

TitleBOARD MEMBERTitleBOARD MEMBERNameGUNTER, PRECIOUSNameLARRIVA, MARIAAddress3760 FOWLER STREETAddress3760 FOWLER STREETCity-State-Zip:FORT MYERS FL 33901City-State-Zip:FORT MYERS FL 33901

TitleBOARD MEMBERTitleSECRETARYNameNEVINS, PATNameSUART, LINDA

Address 3760 FOWLER STREET Address 3760 FOWLER STREET

City-State-Zip: FORT MYERS FL 33901

City-State-Zip: FORT MYERS FL 33901

TitleBOARD MEMBERTitleCHIEF DEVELOPMENT OFFICERNameTIEGER, CAROLYNNameHANIFF, STUARTAddress3760 FOWLER STREETAddress3760 FOWLER STREET

City-State-Zip:

FORT MYERS FL 33901

TitleBOARD MEMBERTitleCHAIRMANNameENOS, JANENameDILLON, BILL

Address 3760 FOWLER STREET Address 3760 FOWLER STREET

City-State-Zip: FORT MYERS FL 33901 City-State-Zip: FORT MYERS FL 33901