

**2013 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL
REPORT**

DOCUMENT# 766620

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

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:

BRISLAIN, AL
1365 ALCAZAR AVE.
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: AL BRISLAIN

01/15/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIR
Name BRADSHAW, JO ANNA
Address 19836 MARKWARD CROSSING
City-State-Zip: ESTERO FL 33928

Title TREASURER
Name FOLK, CRAIG
Address 6326 WHISKEY CREEK DRIVE
SUITE A
City-State-Zip: FORT MYERS FL 33919

Title AD
Name JACOBS, JOYCE
Address 3760 FOWLER STREET
City-State-Zip: FORT MYERS FL 33901

Title VICE CHAIR
Name MELANSON, NOELLE
Address 1412 ROYAL PALM SQUARE
SUITE 103
City-State-Zip: FORT MYERS FL 33919

Title SECRETARY
Name BARRAS, JEREMY RABBI
Address 16225 WINKLER ROAD
City-State-Zip: FORT MYERS FL 33908

Title PRESIDENT & CEO
Name BRISLAIN, AL
Address 1365 ALCAZAR AVE.
City-State-Zip: FORT MYERS FL 33901

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: AL BRISLAIN

PRESIDENT & CEO

01/15/2013

Electronic Signature of Signing Officer/Director Detail

Date