City-State-Zip: NAPLES FL 34108

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: BRENDA TATE

Electronic Signature of Signing Officer/Director Detail

FEI Number: 45-2514055 Name and Address of Current Registered Agent:

GFPAC SERVICES, LLC 5551 RIDGEWOOD DR, SUITE 501 NAPLES, FL 34108 US

DOCUMENT# N11000006534

C/O 27320 HIDDEN RIVER COURT BONITA SPRINGS. FL 34134

Current Mailing Address:

Current Principal Place of Business:

C/O 27320 HIDDEN RIVER COURT BONITA SPRINGS. FL 34134

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

2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

Entity Name: WOMEN'S FUND OF SOUTHWEST FLORIDA, INC.

Officer/Director Detail :

Title	VICE CHAIR	Title	CHAIR
Name	HAMRIC, LALAI	Name	PONTIUS, LOU
Address	1226 ALHAMBRA	Address	16742 PANTHER PAW COURT
City-State-Zip:	FORT MYERS FL 33901	City-State-Zip:	FORT MYERS FL 33908
Title	PRESIDENT	Title	SECRETARY/TREASURER
Name	TATE, BRENDA	Name	UHLER, LINDA
Address	27320 HIDDEN RIVER COURT	Address	9426 YUCCA COURT
City-State-Zip:	BONITA SPRINGS FL 34134	City-State-Zip:	SANIBEL FL 33957
Title	DIRECTOR	Title	DIRECTOR
Name	ATHAN, G. HELEN	Name	CROSS, AMANDA
Address	GRANT FRIDKIN PEARSON P.A. 5551 RIDGEWOOD DRIVE, SUITE 501	Address	1349 BAY DRIVE
		City-State-Zip:	SANIBEL FL 33957

Certificate of Status Desired: No

FILED Jan 09, 2014 Secretary of State CC7327544364

> 01/09/2014 Date

Date

PRESIDENT