

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 194110

FILED
Jan 09, 2010
Secretary of State

Entity Name: BONITA-FORT MYERS CORPORATION

Current Principal Place of Business:

401 NW 38TH COURT (33126)
P. O. BOX 350940
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

401 NW 38TH COURT (33126)
P. O. BOX 350940
MIAMI, FL 33135

New Mailing Address:

FEI Number: 59-6075653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW CENTER OF THE AMERICAS, LLC
201 SOUTH BISCAYNE BOULEVARD
SUITE 800
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: HAVENICK, BARBARA
Address: 401 NW 38TH CT
City-St-Zip: MIAMI, FL 33126

Title: DV
Name: HAVENICK, ISADORE
Address: 401 NW 38TH COURT
City-St-Zip: MIAMI, FL 33126

Title: DVS
Name: HAVENICK, ALEXANDER
Address: 401 NW 38TH COURT
City-St-Zip: MIAMI, FL 33126

Title: EV
Name: SAVIN, SCOTT
Address: 401 NW 38TH CT
City-St-Zip: MIAMI, FL 33126

Title: V
Name: WEEMS, LORI
Address: 401 NW 38TH CT
City-St-Zip: MIAMI, FL 33126

Title: VT
Name: REITNAUER, LEON P
Address: 401 NW 38TH CT
City-St-Zip: MIAMI, FL 33126

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALEXANDER HAVENICK

DVS

01/09/2010

Electronic Signature of Signing Officer or Director

Date