

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 568663

FILED
Jan 14, 2009
Secretary of State

Entity Name: SOUTHWEST FLORIDA CAPITAL CORPORATION

Current Principal Place of Business:

19091 TAMIAMI TRAIL S.E.
FT. MYERS, FL 33908

New Principal Place of Business:

17041 ALICO COMMERCE COURT
SUITE 1
FORT MYERS, FL 33967 US

Current Mailing Address:

19091 TAMIAMI TRAIL S.E.
FT. MYERS, FL 33908

New Mailing Address:

17041 ALICO COMMERCE COURT
SUITE 1
FORT MYERS, FL 33967 US

FEI Number: 59-1812142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEMAN, PAUL H
19091 TAMIAMI TRAIL SE
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

FREEMAN, PAUL H
17041 ALICO COMMERCE COURT
SUITE 1
FORT MYERS, FL 33967 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:

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FREEMAN, ALAN C
Address: 19091 TAMIAMI TRAIL SE
City-St-Zip: FORT MYERS, FL 33908

Title: VSTD () Delete
Name: FREEMAN, PAUL H
Address: 1840 W 49 STREET SUITE 410
City-St-Zip: HIALEAH, FL 33012

Title: VD () Delete
Name: FREEMAN, NEIL D
Address: 350 WEST ERIE, SUITE 150
City-St-Zip: CHICAGO, IL 60610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FREEMAN, ALAN C
Address: 17041 ALICO COMMERCE COURT, STE. 1
City-St-Zip: FORT MYERS, FL 33967 US

Title: VSTD (X) Change () Addition
Name: FREEMAN, PAUL H
Address: 1840 W 49 STREET SUITE 410
City-St-Zip: HIALEAH, FL 33012 US

Title: VD (X) Change () Addition
Name: FREEMAN, NEIL D
Address: 520 WEST ERIE STREET, SUITE 300 S
City-St-Zip: CHICAGO, IL 60610 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALAN C. FREEMAN

PD

01/14/2009

Electronic Signature of Signing Officer or Director

Date