

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 712301

FILED  
Mar 18, 2009  
Secretary of State

**Entity Name:** SOUTHWEST FLORIDA COUNCIL, INC., BOY SCOUTS OF AMERICA

**Current Principal Place of Business:**

1801 BOY SCOUT DRIVE  
FT MYERS, FL 33907 US

**New Principal Place of Business:**

1801 BOY SCOUT DRIVE  
FORT MYERS, FL 33907 US

**Current Mailing Address:**

1801 BOY SCOUT DR  
FT MYERS, FL 33907 US

**New Mailing Address:**

1801 BOY SCOUT DRIVE  
FORT MYERS, FL 33907 US

**FEI Number:** 59-1150488

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

HAMPTON, GARY T.  
1801 BOY SCOUT DRIVE  
FORT MYERS, FL 33907 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

**OFFICERS AND DIRECTORS:**

Title: VPD ( ) Delete  
Name: FURBRINGER, MAX  
Address: 16915 TIMBERLAKES DRIVE  
City-St-Zip: FORT MYERS, FL 33908

Title: TD ( ) Delete  
Name: CLARKE, ROBERT  
Address: 6631 NEW HAVEN CIRCLE  
City-St-Zip: NAPLES, FL 34109

Title: PD ( ) Delete  
Name: COEN, WILLIAM  
Address: 2780 68TH STREET S W  
City-St-Zip: NAPLES, FL 34105

Title: D ( ) Delete  
Name: GRANGER, WILLIAM  
Address: 4800 26TH ST W  
City-St-Zip: BRADENTON, FL 34207

Title: SD ( ) Delete  
Name: HAMPTON, GARY T.  
Address: 1801 BOY SCOUT DRIVE  
City-St-Zip: FORT MYERS, FL 33907

Title: VPD ( ) Delete  
Name: BARRETT, WILLIAM  
Address: 13822 PINE VILLA LANE  
City-St-Zip: FORT MYERS, FL 33912

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: LYSTER, MICHAEL D  
Address: 5931 BARCLAY LANE  
City-St-Zip: NAPLES, FL 34110 US

Title: D (X) Change ( ) Addition  
Name: CLARKE, ROBERT  
Address: 6631 NEW HAVEN CIRCLE  
City-St-Zip: NAPLES, FL 34109 US

Title: VPD (X) Change ( ) Addition  
Name: HOYT, GARY  
Address: 1408 CEDAR BAY LANE  
City-St-Zip: SARASOTA, FL 34231 US

Title: TD (X) Change ( ) Addition  
Name: ROBINSON, ALEXANDER  
Address: 8060 COLLEGE PARKWAY SW  
City-St-Zip: FORT MYERS, FL 33919 US

Title: SD (X) Change ( ) Addition  
Name: HAMPTON, GARY T  
Address: 1801 BOY SCOUT DRIVE  
City-St-Zip: FORT MYERS, FL 33907 US

Title: VPD (X) Change ( ) Addition  
Name: GAGLIARDI, JOSEPHINE  
Address: 1700 MONROE STREET  
City-St-Zip: FORT MYERS, FL 33901 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GARY T. HAMPTON

SD

03/18/2009

Electronic Signature of Signing Officer or Director

Date