2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#712301

FILED Feb 15, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

1801 BOY SCOUT DRIVE FORT MYERS, FL 33907 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

GRAHAM, J. GREGORY 1801 BOY SCOUT DRIVE FORT MYERS, FL 33907

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: HOYT, GARY

Address: 1408 CEDAR BAY LANE City-St-Zip: SARASOTA, FL 34231 US

Title:

 Name:
 CLARKE, ROBERT

 Address:
 6631 NEW HAVEN CIRCLE

 City-St-Zip:
 NAPLES, FL 34109 US

Title: VPD

Name: PRITT, ROBERT

Address: 13670 METROPOLIS AVENUE SUITE 104

City-St-Zip: FORT MYERS, FL 33912 US

Title: VPTD

Name: ROBINSON, ALEXANDER
Address: 7960 SUMMERLIN LAKES DRIVE
City-St-Zip: FORT MYERS, FL 33907 US

Title: SD

 Name:
 GRAHAM, GREGORY

 Address:
 1801 BOY SCOUT DRIVE

 City-St-Zip:
 FORT MYERS, FL 33907 US

Title: VPD

Name: GAGLIARDI, JOSEPHINE
Address: 1700 MONROE STREET
City-St-Zip: FORT MYERS, FL 33901 US

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: GREG GRAHAM SD 02/15/2011