2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#726303

Jan 22, 2006 Secretary of State

Entity Name: SOUTHWEST FLORIDA ASSOCIATION OF INSURANCE & FINANCIAL ADVISORS, INC. **Current Principal Place of Business: New Principal Place of Business:** 18449 PHLOX DR FT. MYERS, FL 33912 **Current Mailing Address: New Mailing Address:** PO BOX 2337 FORT MYERS, FL 33902 FEI Number: 23-7317697 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CASSELL, BRIAN 6017 PINÉ RIDGE RD #254 NAPLES, FL 34119 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete KIRK, ED Name: Name: Address: 5303 SW 28TH PL Address: City-St-Zip: CAPE CORAL, FL 33914 City-St-Zip: Title: PD () Delete Title: () Change () Addition Name: HARDIN, R MARK Name: Address: 2575 TOLEDO BLADE #1 Address: City-St-Zip: NORTH PORT, FL 34286 City-St-Zip: Title: () Delete Title: () Change () Addition CASSELL, BRIAN Name: Name: 6017 PINE RIDGE RD #254 Address: Address: City-St-Zip: NAPLES, FL 34119 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ED KIRK S/T 01/22/2006