

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 733800

FILED
Apr 27, 2010
Secretary of State

Entity Name: SOUTHWEST HERITAGE, INC.

Current Principal Place of Business:

1051 5TH AVE SO
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

3680 3RD AVENUE N.W.
NAPLES, FL 34120 US

New Mailing Address:

1051 5TH AVE SO
NAPLES, FL 34102 US

FEI Number: 59-1641624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, DENNIS R
4099 TAMIAMI TRL N. #300
NAPLES, FL 34103 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: P
Name: MCKEE, C. LODGE I
Address: 53 BROAD AVE. SO.
City-St-Zip: NAPLES, FL

Title: VD
Name: WHITE, DENNIS
Address: 4099 TAMIAMI TR N #300
City-St-Zip: NAPLES, FL 34103

Title: VD
Name: WEIGEL, JAMES R.
Address: 520 ANCHOR RODE DR.
City-St-Zip: NAPLES, FL

Title: VD
Name: SWARTZ, WALTER E
Address: 5224 31ST PALCE SW
City-St-Zip: NAPLES, FL 34116

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: WALT SWARTZ

VD

04/27/2010

Electronic Signature of Signing Officer or Director

Date