

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
May 01, 2011
Secretary of State**

DOCUMENT# 733800

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:

1051 5TH AVE SO
NAPLES, FL 34102 US

New Mailing Address:

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: ROBIN ROBERTSON

DIR

05/01/2011

Electronic Signature of Signing Officer or Director

Date