

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Dec 09, 2011**  
**Secretary of State**

DOCUMENT# 735077

**Entity Name:** SOUTHWEST FLORIDA COMMUNITY FOUNDATION, INC.**Current Principal Place of Business:**8260 COLLEGE PARKWAY  
SUITE 101  
FORT MYERS, FL 33919 US**New Principal Place of Business:**8771 COLLEGE PARKWAY  
SUITE 201, BUILDING 2  
FORT MYERS, FL 33919 US**Current Mailing Address:**8260 COLLEGE PARKWAY  
SUITE 101  
FORT MYERS, FL 33919 US**New Mailing Address:**8771 COLLEGE PARKWAY  
SUITE 201, BUILDING 2  
FORT MYERS, FL 33919 US**FEI Number:** 59-6580974**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**EAST, JULIA CEO  
8260 COLLEGE PARKWAY, SUITE 101  
FORT MYERS, FL 33919 US**Name and Address of New Registered Agent:**OWEN, SARAH CEO  
8771 COLLEGE PARKWAY  
SUITE 201, BUILDING 2  
FORT MYERS, FL 33919 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: SARAH OWEN

12/09/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: BRETT, JAY A CHAIR  
Address: 9911 CALOOSA YACHT & RCQT DR  
City-St-Zip: FORT MYERS, FL 33919 US

Title: CHMN  
Name: DRISCOLL, DAWN-MARIE V-CHAIR  
Address: 4909 SW 9TH PL  
City-St-Zip: CAPE CORAL, FL 33914 US

Title: SECR  
Name: ROBINSON, ALEXANDER SECR/TR  
Address: 7960 SUMMERLIN LAKES DREIVE  
City-St-Zip: FORT MYERS, FL 33907 US

Title: PCEO  
Name: OWEN, SARAH P/CEO  
Address: 8771 COLLEGE PARKWAY, SUITE 201  
City-St-Zip: FT. MYERS, FL 33919 US

Title: CFO  
Name: PENN, RONALD E CFO/COO  
Address: 8771 COLLEGE PARKWAY, SUITE 201  
City-St-Zip: FT. MYERS, FL 33919 US

Title: VCHM  
Name: MAZURKIEWICZ, JOSEPH D  
Address: P.O. BOX 101655  
City-St-Zip: CAPE CORAL, FL 33910

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: SARAH OWEN

PCEO

12/09/2011

Electronic Signature of Signing Officer or Director

Date