2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735077

FILED Feb 08, 2012 Secretary of State

Entity Name: SOUTHWEST FLORIDA COMMUNITY FOUNDATION, INC.

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

8771 COLLEGE PARKWAY SUITE 201, BUILDING 2 FORT MYERS, FL 33919 US

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

OWEN, SARAH CEO

8771 COLLEGE PARKWAY
SUITE 201, BUILDING 2
FORT MYERS, FL 33919 US

OWEN, SARAH
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 02/08/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: BRETT, JAY A

Address: 9911 CALOOSA YACHT & RCQT DR City-St-Zip: FORT MYERS, FL 33919 US

Title: CHMN

Name: DRISCOLL, DAWN-MARIE Address: 4909 SW 9TH PL

City-St-Zip: CAPE CORAL, FL 33914 US

Title: SECR

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

Title: PCEO

Name: OWEN, SARAH

Address: 8771 COLLEGE PARKWAY, SUITE 201

City-St-Zip: FT. MYERS, FL 33919 US

Title: CFO

Name: PENN, RONALD E

Address: 8771 COLLEGE PARKWAY, SUITE 201

City-St-Zip: FT. MYERS, FL 33919 US

Title: VCHM

 Name:
 MAZURKIEWICZ, JOSEPH

 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 CEO 02/08/2012