

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 736238

FILED
Aug 09, 2005
Secretary of State

Entity Name: LEADERSHIP FOUNDATION OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

1395 PANTHER LANE, SUITE 300
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 5393
IMMOKALEE, FL 34143 US

New Mailing Address:

FEI Number: 59-1711633 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

NAPLES-LAWDOCK, INC.
1395 PANTHER LANE, SUITE 300
NAPLES, FL 34019 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:

Title: PD () Delete
Name: BELLMAN, STEPHEN H
Address: 550 NORTH 19TH STREET #60
City-St-Zip: IMMOKALEE, FL 34142

Title: VPD () Delete
Name: HERSHEY, BENJAMIN D
Address: 701 GLADES STREET
City-St-Zip: IMMOKALEE, FL 34142

Title: D () Delete
Name: TIMMINS, MICHAEL
Address: 2950 FT. CHARLES DRIVE
City-St-Zip: NAPLES, FL 34102

Title: D () Delete
Name: CARPENTER, REID
Address: 1065 GULF SHORE BLVD. NORTH, APT 309
City-St-Zip: NAPLES, FL 34102

Title: D () Delete
Name: LAWSON, JOHN
Address: 5981 SEA GRASS LANE
City-St-Zip: NAPLES, FL 34116

Title: D () Delete
Name: CARMICHAEL, KEVIN
Address: 1395 PANTHER LANE, SUITE 300
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KEVIN CARMICHAEL, VICE PRESIDENT

D

08/09/2005

Electronic Signature of Signing Officer or Director

Date