2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#744232

FILED Feb 07, 2011 Secretary of State

Entity Name: AREA AGENCY ON AGING FOR SOUTHWEST FLORIDA, INC.

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

15201 N. CLEVELAND AVE.

1100

NO FT MYERS, FL 33903 US

Current Mailing Address: New Mailing Address:

15201 N CLEVELAND AVE

1100

NO FT MYERS, FL 33903 US

FEI Number: 59-1854441 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:

MANNING, NAOMI NOWAK, LEIGH ANNA 15201 N CLEVELAND AVE 15201 N CLEVELAND AVE

1100 1100

NORTH FORT MYERS, FL 33903 US NORTH FORT MYERS, FL 33903 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: LEIGH ANNA NOWAK

02/07/2011

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: [

Name: LUCCINO, RONALD

Address: 1211 GULF OF MEXICO DR #507 City-St-Zip: LONGBOAT KEY, FL 34228

Title: VP

Name: DECARO, TAMMY
Address: 2127 GROVE DRIVE
City-St-Zip: NAPLES, FL 34120

Title: T

Name: RUGGIERI, ANTOINETTE
Address: 304 WATERSIDE STREET
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: F

Name: NOWAK, LEIGH A
Address: 1304 ODYSSEY COURT
City-St-Zip: PUNTA GORDA, FL 33983

Title: 5

Name: WHITE, JANE

Address: 10824 POND RIDGE DRIVE City-St-Zip: FORT MYERS, FL 33913

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: LEIGH ANNA NOWAK P 02/07/2011