

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745685

FILED
Feb 18, 2011
Secretary of State

Entity Name: SOUTHWEST FLORIDA RETIREMENT CENTER, INC.

Current Principal Place of Business:

920 SO TAMIAMI TRAIL
VENICE, FL 34285 US

New Principal Place of Business:

Current Mailing Address:

920 SO TAMIAMI TRAIL
VENICE, FL 34285 US

New Mailing Address:

FEI Number: 59-1931148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KELLY, THOMAS L
SW FL RETIREMENT CENTER, INC
920 TAMIAMI TR S
VENICE, FL 34285 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: KOWALSKI, JAY
Address: 1107 DAVIS STREET
City-St-Zip: VENICE, FL 34285

Title: VP
Name: SCHMIDT, BILL (WILLIS)
Address: 1909 INNISBROOK
City-St-Zip: VENICE, FL 34293

Title: T
Name: PIETRZAK, JAMES
Address: 4423 PHEASENAT RIDGS RD. SW STE 301
City-St-Zip: ROANOKE, VA 24014

Title: S
Name: MC MILLIN, BETTY MRS
Address: 900 TAMIAMI TR, S APT 332
City-St-Zip: VENICE, FL 34285

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: THOMAS L. KELLY

CEO

02/18/2011

Electronic Signature of Signing Officer or Director

Date