

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753997

FILED
Jan 17, 2009
Secretary of State

Entity Name: SOUTHWEST FLORIDA ARCHAEOLOGICAL SOCIETY, INC.

Current Principal Place of Business:

27655 KENT ROAD
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

27655 KENT ROAD
BONITA SPRINGS, FL 34135 US

New Mailing Address:

FEI Number: 59-2541973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEHMAN, CHARLES C.
791 10TH STREET SOUTH
NAPLES, FL 33940 US

Name and Address of New Registered Agent:

STRADER, CHARLES E MR
27655 KENT RD.
BONITA SPRINGS, FL 34135 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: CHARLES E STRADER

01/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: FRANCINO, THOMAS
Address: 1250 N TAMIAMI TRAIL #302
City-St-Zip: NAPLES, FL 34102

Title: D () Delete
Name: THOMPSON, JACK
Address: 576 RETREAT DRIVE #202
City-St-Zip: NAPLES, FL

Title: T () Delete
Name: STRADER, CHARLES
Address: 27655 KENT RD
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D () Delete
Name: BERIAULT, JOHN
Address: 1048 FRANK WHITEMAN BLVD
City-St-Zip: NAPLES, FL 34103

Title: P () Delete
Name: SCHOBBER, THERESA
Address: 15770 LAKE CANDLEWOOD DR
City-St-Zip: FORT MYERS, FL 33908

Title: VP (X) Delete
Name: NELSON, KAREN
Address: 2646 COCONUT DR
City-St-Zip: SANIBEL, FL 33957

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
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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 exemption stated in Chapter 119, 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: CHARLES E STRADER

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01/17/2009

Electronic Signature of Signing Officer or Director

Date