2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#755066

FILED Aug 29, 2008 Secretary of State

Entity Name: SOUTHWEST FLORIDA CHAPTER OF THE SOCIETY OF FINANCIAL SERVICE PROFESSIONALS,

Current Principal Place of Business:

C/O FIDELITY INVESTMENTS

New Principal Place of Business:

5129 CASTELLO DR

8880 TAMIAMI TRAIL NORTH, SUITE 121 STE 1 NAPLES, FL 34103

NAPLES, FL 34108

New Mailing Address:

Current Mailing Address:

NAPLES, FL 34103

C/O FIDELITY INVESTMENTS 5129 CASTELLO DR STE 1

8880 TAMIAMI TRAIL NORTH, SUITE 121

NAPLES, FL 34108 US

FEI Number: 59-2142316 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:

US

Name and Address of New Registered Agent:

WOLLMAN, EDWARD WOLLMAN, EDWARD E 5129 CASTELLO DRIVE 5129 CASTELLO DRIVE STE 1 STE 1 NAPLES, FL 34103 US NAPLES, FL 34103 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: EDWARD E. WOLLMAN

08/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete WOLLMAN, EDWARD Name:

5129 CASTELLO DRIVE #1 Address:

City-St-Zip: NAPLES, FL 34103

Title: () Delete

MUZI, CHARLES E Name: Address: 4851 N TAMIAMI TRAIL #202

City-St-Zip: NAPLES, FL 34103

Title: PSD (X) Delete JEPSON, PETER Name:

5137 CASTELLO DRIVE #2 Address: City-St-Zip: NAPLES, FL 34103

Title: D (X) Delete DOLAN, KEVIN Name:

Address: 8880 TAMIAMI TRAIL N City-St-Zip: NAPLES, FL 34147

(X) Change () Addition

DOLAN, KEVIN B Name:

Address: 8880 TAMIAMI TRAIL NORTH, SUITE 121

City-St-Zip: NAPLES, FL 34108

Title: (X) Change () Addition

Name: WOLLMAN, EDWARD E

Address: 5129 CASTELLO DRIVE, SUITE 1

City-St-Zip: NAPLES, FL 34103

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: KEVIN B. DOLAN PD 08/29/2008