2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#761503

FILED Mar 16, 2008 Secretary of State

Entity Name: HUMAN RESOURCE MANAGEMENT ASSOCIATION OF SOUTHWEST FLORIDA, INC.

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

9470 HEALTH PARK CIRCLE FORT MYERS, FL 33908 US

Current Mailing Address: New Mailing Address:

9470 HEALTH PARK CIRCLE FORT MYERS, FL 33908 US

FEI Number: 59-1620330 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:

VLASAK-SNELL, MARY 1833 HENDRY ST FORT MYERS, FL 33901

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

US

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 RHOAD, LAURA SPHR
 Name:
 BECKTA, TERESA

 Address:
 4245 EVANS AVENUE
 Address:
 1685 MEDICAL LANE

 City-St-Zip:
 FORT MYERS, FL 33901
 City-St-Zip:
 FORT MYERS, FL 33905

 Title:
 PE () Delete
 Title:
 PE (X) Change () Addition

Name: BECKTA, TERESA Name: JOHN, DODD

Address: 1685 MEDICAL LANE Address: 999 VANDERBILT BEACH ROAD, STE. 509

City-St-Zip: FORT MYERS, FL 33905 City-St-Zip: NAPLES, FL 34108

Title: PP () Delete Title: PP (X) Change () Addition Name: BRYSON, MARTHA SPHR Name: RHOAD, LAURA SPHR

Address: 9470 HEALTHPARK CIRCLE Address: 9470 HEALTHPARK CIRCLE
City-St-Zip: FORT MYERS, FL 33908 City-St-Zip: FORT MYERS, FL 33908

Name: EVANS, ANNA PHR Name: LASHEY, JOANNE SPRH

 Address:
 1850 BOY SCOUT DRIVE, STE. A101
 Address:
 P.O. BOX 280

 City-St-Zip:
 FORT MYERS, FL 33907
 City-St-Zip:
 FORT MYERS, FL 33902

Title: VP () Delete Title: () Change () Addition

 Name:
 JAYE, KAREN
 PHR
 Name:

 Address:
 PO BOX 9344
 Address:

 City-St-Zip:
 FORT MYERS, FL 33902
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition Name: ROWSON, JANE Name: L'HEUREUX, JANETTE

 Address:
 24850 AVE 41 RD
 Address:
 6700 WINKLER ROAD, STE. 4

 City-St-Zip:
 BONITA SPRINGS, FL 34135
 City-St-Zip:
 FORT MYERS, FL 33919

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: JOANNE L. LASHEY T 03/16/2008