

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 02, 1999 8:00 am
Secretary of State

03-02-1999 90053 011 ****61.25

03-02-1999 90053 012 *****8.75

DOCUMENT # 766620

1. Corporation Name

**THE HARRY CHAPIN FOOD BANK OF SOUTHWEST FLORIDA,
INC.**

Principal Place of Business

2126 ALICIA ST
FT MYERS FL 33901

Mailing Address

2126 ALICIA ST
FT MYERS FL 33901



2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**BOTCHFORD, A.K. HAWLEY
6789 CARMELLE DR
FT MYERS FL 33919**

3. Date Incorporated or Qualified

01/21/1983

4. FEI Number

59-2332120

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing ☐

Trust Fund Contribution

\$5.00 May Be
Added to Fees

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME TIGWELL, GRANT E
STREET ADDRESS 46 4TH ST
CITY-ST-ZIP BONITA SPRINGS FL 33923

☐ DELETE

TITLE PVD
NAME HILL, TYLER
STREET ADDRESS 6342 MARK LANE
CITY-ST-ZIP FT. MYERS FL 33912

☐ DELETE

TITLE ED
NAME BOTCHFORD, HAWLEY
STREET ADDRESS 6789 CARMELLE DR
CITY-ST-ZIP FT. MYERS FL 33919

☐ DELETE

TITLE TD
NAME CRAMER, GARY
STREET ADDRESS 3986 ASCOT
CITY-ST-ZIP FT MYERS FL 33919

☐ DELETE

TITLE SD
NAME WOLFE, KEN
STREET ADDRESS 8366 CHARTER CLUB CIR #2101
CITY-ST-ZIP FT MYERS FL 33919

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD
1.2 NAME YALE FREEMAN
1.3 STREET ADDRESS 153 WEST AVE.
1.4 CITY-ST-ZIP NAPLES, FL. 33908

☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE TD
4.2 NAME ROGER GRIFFIN
4.3 STREET ADDRESS 8807 GENEVA ST.
4.4 CITY-ST-ZIP FT. MYERS, FL. 33907

☒ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [Signature] **SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/8/99 (941) 334-7007

Date

Daytime Phone #

CR2E037 (11/98)