

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766620

FILED
Feb 17, 2009
Secretary of State

Entity Name: THE HARRY CHAPIN FOOD BANKS OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

2126 ALICIA ST
FT MYERS, FL 33901

New Principal Place of Business:

3760 FOWLER STREET
FORT MYERS, FL 33901 US

Current Mailing Address:

2126 ALICIA ST
FT MYERS, FL 33901

New Mailing Address:

3760 FOWLER STREET
FORT MYERS, FL 33901 US

FEI Number: 59-2332120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRISLAIN, AL
1365 ALCAZAR AVE.
FT MYERS, FL 33901 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: PRES () Delete
Name: FOLK, CRAIG
Address: 6326 WHISKEY CREEK DR., SUITE A
City-St-Zip: FT. MYERS, FL 33919

Title: VP () Delete
Name: BRADSHAW, JO ANNA
Address: 10501 FGCU BLVD. SOUTH
City-St-Zip: FORT MYERS, FL 33965

Title: TREA () Delete
Name: EMMERT, JOHN
Address: 2824 PALM BEACH BLVD.
City-St-Zip: FORT MYERS, FL 33916

Title: SEC () Delete
Name: SCOGGINS, KEITH
Address: 1855 LES CHATEAUX BLVD., #203
City-St-Zip: NAPLES, FL 34109

Title: AD () Delete
Name: JACOBS, JOYCE
Address: 2126 ALICIA STREET
City-St-Zip: FORT MYERS, FL 33901

Title: ED () Delete
Name: BRISLAIN, AL
Address: 1365 ALCAZAR AVE.
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: BRADSHAW, JO ANNA
Address: 19836 MARKWARD CROSSING
City-St-Zip: ESTERO, FL 33928

Title: TREA (X) Change () Addition
Name: EMMERT, JOHN
Address: 12039 MAHOGANY ISLE LANE
City-St-Zip: FORT MYERS, FL 33913

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AD (X) Change () Addition
Name: JACOBS, JOYCE
Address: 3760 FOWLER STREET
City-St-Zip: FORT MYERS, FL 33901

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: AL BRISLAIN

ED

02/17/2009

Electronic Signature of Signing Officer or Director

Date