

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 12, 2011
Secretary of State

DOCUMENT# 766620

Entity Name: HARRY CHAPIN FOOD BANK OF SOUTHWEST FLORIDA INC.**Current Principal Place of Business:**3760 FOWLER STREET
FORT MYERS, FL 33901 US**New Principal Place of Business:****Current Mailing Address:**3760 FOWLER STREET
FORT MYERS, FL 33901 US**New Mailing Address:****FEI Number:** 59-2332120**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****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: CHR
Name: BRADSHAW, JO ANNA
Address: 19836 MARKWARD CROSSING
City-St-Zip: ESTERO, FL 33928

Title: VCHR
Name: MELANSON, NOELLE
Address: 1412 ROYAL PALM SQUARE, SUITE 103
City-St-Zip: FORT MYERS, FL 33919

Title: TREA
Name: ROBINSON, ALEXANDER
Address: 8060 COLLEGE PARKWAY SW
City-St-Zip: FORT MYERS, FL 33919

Title: SEC
Name: BARRAS, JEREMY RABBI
Address: 16225 WINKLER ROAD
City-St-Zip: FORT MYERS, FL 33908

Title: AD
Name: JACOBS, JOYCE
Address: 3760 FOWLER STREET
City-St-Zip: FORT MYERS, FL 33901

Title: CEO
Name: BRISLAIN, AL
Address: 1365 ALCAZAR AVE.
City-St-Zip: FORT MYERS, FL 33901

I hereby 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 all other like empowered.

SIGNATURE: AL BRISLAIN

CEO

09/12/2011

Electronic Signature of Signing Officer or Director

Date