

766620

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900368869699

766620

1/25 PR

October 6, 1972

Department of State
The Capitol
Tallahassee, FL 32301

006 1382 10/13/82	30.00	7
006 1382 10/13/82	3.00	3
006 1382 10/13/82	2.00	6
006 1382 10/13/82	35.00	10

Enclosed are Articles of Incorporation of the Food Bank and Co-Op of Lee County, and check for \$35.00 for fee.

Please send certified copy of these articles to the undersigned.

Mary Baldauf
Florida Rural Legal Services
1617 Hendry St.
Fort Myers, FL 33901

encl.

CPW 83 R74762

Name	10-18-82
Availability	80
Updater	DBI-21
Updater	GN 1/24
Verifier	DP
Acknowledgement	PR 1/25
W. P. Verifier	

C. TAX	
FILING	20
R. AGENT FEE	3
C. COPY	5
TOTAL	38.00
N. BANK	
BALANCE DUE	See Attached 13.00
REFUND	

3, 28(2) 19, 194

U134 1/18/83
000 5 3.00-43

January 11, 1983

Florida Department of State
Mr. George Firestone, Secy. of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32301

Att: Sylvia Gilbert, Document Examiner - Charter Section

Dear Madam:

We submitted our corporation papers to the Division of
Banking Bureau of Licensing & Chartering, Tallahassee,
Florida for approval. However, approval was denied.
I am enclosing their reply.

We are, therefore, changing the name of our corporation
to LEE COUNTY FOOD CO-OP, INC.

Enclosed is check for \$3.00 for certified copy. We have
submitted a check for \$35.00 for filing of the document.

If you have further questions concerning this document,
please call me at 813-334-4554.

Sincerely,

Mary Baldauf
Mary Baldauf
Lee County Food Co-op, Inc.
846 N. Entrada Dr.
Fort Myers, Fl. 33907

or

1617 Hendry St.
Fort Myers, Fl. 33901

encl.



GERALD LEWIS
COMPTROLLER OF FLORIDA

OFFICE OF COMPTROLLER RECEIVED
STATE OF FLORIDA

TALLAHASSEE

32301-8054

December 6, 1982

DEC 9 10 50 AM '82
DIRECTOR
DIVISION OF COMPTROLLER
TALLAHASSEE, FLORIDA

Ms. Mary Baldauf
846 North Entrada Drive
Ft. Myers, Florida 33907

Re: "Food Bank and Co-op of Lee County, Inc."

Dear Ms. Baldauf:

On October 25, 1982, the Division of Banking received your request for clearance to use the above-mentioned corporate name. This request was noticed in the Florida Administrative Weekly on November 5, 1982, for 21 days until November 26, 1982, for public comment.

Section 658.74(2)(a), Florida Statutes, states in pertinent part as follows:

(2)(a) No person other than a bank shall, in this state:

1. Transact business under any name or title which contains the word "bank," "banker," "banking," or "trust company," or words of similar import, in any context or in any manner; or
2. Use any name, word, sign, symbol, or device in any context or in any manner; or
3. Circulate or use any letterhead, billhead, circular, paper or writing of any kind, or otherwise advertise or represent in any manner, which indicates or reasonably implies that the business being conducted or advertised is the kind or character of business transacted or which is likely to lead any person to believe that such business is that of a bank or trust company....

Page Two

The Department has finalized its consideration of this matter and has determined that no exception will be taken to use of the corporate name "Food Bank and Co-op of Lee County, Inc."

Sincerely,



Gerald W. Oliver
Director
Division of Banking
Suite 1301, The Capitol

GWO:cgm

cc: Mr. D. W. McKinnon, Director
Division of Corporations
Secretary of State's Office

RECEIVED

JAN 21 9 17 AM '83

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Jan. 19, 1983

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32301

Att: Sylvia Gilbert, Document Examiner

Dear Madam:

I am enclosing original articles of incorporation
as requested by your phone call of 1/18/83.

Sincerely,

Mary Baldauf
Mary Baldauf
Lee County Food Co-op, Inc.
846 N. Entrada Dr.
Fort Myers, Fl. 33907

encl.



FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State

D.W. McKinnon, Director
Division of Corporations
904/488-9636

Mrs. Nettie Sims, Chief
Bureau of Corporate Records
904/488-9383

October 18, 1982

Florida Rural Legal Services
Mary Baldauf
1617 Hendry St.
Ft. Myers, Florida 33901

Subject: FOOD BANK AND CO-OP OF LEE COUNTY, INC.
Ref: 24

We have received your document for the above corporation and your check(s) totaling \$35.00. However, the document has not been filed and is being returned for the following.

A balance of \$3 is due for each Certified Copy requested.

Written approval and clearance of the terms BANK, BANKER, BANKING, TRUST and BANKSHARES must be obtained from the Division of Banking and Finance. Their address is:

Division of Banking Bureau of Licensing & Chartering Suite 1301,
The Capitol Tallahassee, Florida 32304 (904) 488-1111.

If you have any further questions concerning the filing of your document, please call (904) 488-9020, the Domestic Charter Section.

Sincerely,

Sylvia Gilbert
Sylvia Gilbert
Document Examiner
Charter Section

SG/jk

RECEIVED OCT 25 1982

766620

ARTICLES OF INCORPORATION
OF THE
LEE COUNTY FOOD CO-OP, INC.

FILED
JAN 21 9 57 AM '83
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, with other persons being desirous of forming a corporation not for profit, for charitable, philanthropic, and educational purposes, under the provisions of Chapter 617 of the Florida Statutes, agree to the following:

ARTICLE I - NAME

The name of this corporation is the LEE COUNTY FOOD CO-OP, INC.

ARTICLE II - PURPOSES

The general nature and purposes of this corporation are:

1. To engage in one or more lawful mode or modes of acquiring, purchasing, exchanging or distributing any type or types of food, commodities, goods, or services for the primary and mutual benefit of the members of the corporation and the general public.
2. To primarily focus the activities of the corporation upon selling food to low income individuals in Southwest Florida at the lowest possible prices through a cooperative organization which is owned and operated by low income individuals living in Southwest Florida.
3. To provide educational instructions and training to low income individuals in Southwest Florida concerning food and nutrition and the organizing and operating of cooperatives.

ARTICLE III - MEMBERSHIP

1. The initial membership of this corporation shall be its subscribers and their successors.
2. Membership in this corporation shall be open to any individual interested in using the corporation for its intends and purposes.
3. Individuals shall be admitted into membership in this corporation upon expressing interest in becoming a member and upon payment of the annual dues of this corporation.
4. The amount of the annual dues shall be designated in the by-laws of this corporation.
5. The annual dues may be paid by money or work on behalf of the corporation.

ARTICLE IV - TERM OF EXISTANCE

1. This corporation is to exist perpetually.

ARTICLE V - SUBSCRIBERS

The name and address of the subscribers to this corporation are:

Veronica Shoemaker	3511-B Anderson Ave. Fort Myers, Fl. 33901
Kathy Murphy	P. O. Box 503 Estero, Fl. 33928
Avis Walrod	Neal Rd. Fort Myers, Fl.
Jeanne Holiday	5842 Harbour Club Rd. Fort Myers, Fl. 33907
Mary Baldauf	846 N. Entrada Dr. Fort Myers, Fl. 33907
Ellen Peterson	P. O. Box 275 Estero, Fl. 33928

1. The officers of the corporation shall be a President, Vice President, Secretary and Treasurer and such other officers as may be provided in the by-laws.

2. The names of the persons who are to serve as the initial officers of the corporation until such time as their successors are chosen, are:

President:	Veronica Shoemaker
Vice-President:	Mary Baldauf
Secretary:	Jeanne Holiday
Treasurer:	Kathy Murphy

3. The officers of the corporation will be elected annually in December at a meeting of the membership called for that purpose.

ARTICLE VII - REGISTERED AGENT

1. The Registered Agent shall be Veronica Shoemaker whose address is 3511B Mango St., Fort Myers, Fl. 33901

ARTICLE VIII - BOARD OF DIRECTORS

1. The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall have five (5) directors initially. The number of directors may be increased from time to time by the by-laws, but shall never be less than five (5).

2. The Board of Directors shall be members of the corporation.
3. Members of the Board of Directors shall be elected and hold office in accordance with the by-laws.
4. The names and addresses of the persons who are to serve as directors until the first annual meeting of the corporation are:

Veronica Shoemaker	3511-B Anderson Ave. Fort Myers, Fl. 33901
Mary Baldauf	846 N. Entrada Dr. Fort Myers, Fl. 33907
Jeanne Holiday	5842 Harbour Club Rd. Fort Myers, Fl. 33907
Kathy Murphy	P.O.Box 503 Estero, Fl. 33928
Ellen Peterson	P. O. Box 275 Estero, Fl. 33928

ARTICLE IX - BY LAWS

1. After notice to the members of the corporation of a meeting to be held for the purpose of adopting or amending the by-laws for the conduct of the corporation's business, the by-laws may be adopted or amended by a majority vote of those members present at such a meeting.

ARTICLE X - AMENDMENTS

1. These Articles of Incorporation may be amended at a special meeting of the membership called for that purpose by a two-thirds (2/3) vote of those present.
2. Amendments may also be made at a regular meeting of the membership upon notice given, as provided by the by-laws of intention to submit such amendments.

ARTICLE XI - LOCATION

1. The initial address of the corporation shall be at 3511-B Anderson Avenue, Fort Myers, Fl. 33901. The Board of Directors may from time to time move the address to any other address in the State of Florida.

ARTICLE XII - NON PROFIT STATUS

1. No part of the net earnings of the corporation shall inure to the benefit of any individual or member.
2. The corporation shall not carry on activities to influence legislation.

ARTICLE XIII - DISTRIBUTION OF ASSETS
UPON DISSOLUTION

1. No person, firm or corporation shall ever receive any dividends or profits from the undertaking of this corporation and upon dissolution of this organization all of its assets remaining shall be distributed to a similar organization not for profit, or to organizations which have qualified for exemption under Section 501 (c) (3) of the Internal Revenue Code, or to the Federal Government, or to a State or Local Government, for a public purpose, and none of these assets will be distributed to any member, officer or trustee of this corporation.

IN WITNESS WHEREOF, we, the undersigned subscribing incorporators, have hereunto set our hands this 30 day of Aug, 1982, for the purpose of forming this corporation not for profit under laws of the State of Florida.

Veronica Shoemaker
Veronica Shoemaker

Kathy Murphy
Kathy Murphy

Avis Walrod
Avis Walrod

Jeanno Holiday
Jeanno Holiday

Ellen Peterson
Ellen Peterson

Mary Baldauf
Mary Baldauf

STATE OF FLORIDA)
COUNTY OF LEE) SS

BEFORE ME, a Notary Public duly authorized in the State and county named above to take acknowledgements, personally appeared: Veronica Shoemaker, Kathy Murphy, Avis Walrod, Jeanne Holiday, Mary Baldauf, Ellen Peterson.

to me known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed and subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the county and State named above this 30 day of August, 1982.

Patricia A. Fuller
Notary Public

Seal:

My commission expires:
NOTARY PUBLIC STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES JULY 10 1983
BONDED THRU GENERAL INS. UNDERWRITERS

DUPLICATE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

CORPORATION ANNUAL REPORT 1984		FLORIDA DEPARTMENT OF STATE George Firestone Secretary of State DIVISION OF CORPORATIONS	DO NOT WRITE IN THIS SPACE FILED JUN 2 3 19 1984

Read Notice and Instructions on Other Side Before Making Entries
 Filing Fee of \$10 Required — Make Checks Payable To Secretary of State

1. Name and Address of Corporation Principal Office 766620 LEE COUNTY FOOD CO-OP, INC. 3510-B HENDERSON AVENUE FT. MYERS, FL 33901	2. Enter Change of Address of Corporation Principal Office P.O. Box Number, Attn: MBI Number Street Address 319 Oklahoma Ave. P.O. Box No. City Fort Myers, State Florida 33905
--	--

3. Date incorporated or qualified to do business in Florida 01/21/1983	4. Federal EIN-59-2332120 Identification number of EIN	5. Date of last report 1/21/83
--	---	--------------------------------

6. Name and Street Address of Each Officer and Director, as of December 31, 1983		Type	Street Address of Each Officer and Director (Do NOT Use Post Office Numbers)	City and State
1	Ellen W. Petersen	P/O	P.O. Box 345	Esteros, FL 33928
2	James Middlebrook	V/D	3080 Michigan Ave.	Fort Myers, FL 33901
3	Marie Chadwick	S/D	54 Center Dr.	N.F.T. MYERS, FL 33903
4	Kathy Murphy	I/D	P.O. Box 503	ESTEROS, FL 33928
5	Perdicha Ferrell	D	3310 Ellington Ct.	Fort Myers, FL 33901
6	Ruth Garcia	D	7566 McDaniel Dr.	Fort Myers, FL 33903
7	Beverly Stockton	D	2254 Edison Ave. #203	Fort Myers, FL 33901

(NOTE: ESTEROS IS RURAL - NO STATE)

Registered Agent Information

7. Name and Address of Current Registered Agent DELIA WINGO STREET FT. MYERS, FL 33901	8. Name and Address of New Registered Agent Name Delores Baker Street Address (Do NOT Use P.O. Box Number) 319 Oklahoma Ave. City, State and Zip Code Fort Myers, FL 33905
--	--

3. Pursuant to the provisions of Sections 607.04 and 607.07, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits this statement for the purpose of changing its registered office to registered agent, or both, in the State of Florida.

Such change was authorized by resolution duly adopted by its board of directors on

March 26, 1984.

SIGNATURE Delores E. Baker
 Registered Agent Accepting Appointment

DATE 3-28-84

\$3.00 additional fee required for Registered Agent changes.

10. See signature restrictions under instructions on reverse side of this form.
 I Certify that I am an Officer of the Corporation, the Receiver or Trustee, empowered to execute this Report as Required by Chapter 191, § 3, Florida Statutes, that I understand my signature on this Report shall have the same legal effect as if made under oath.

Signature <u>Ellen W. Petersen</u> Printed Name of Officer/Director Ellen W. Petersen	Title <u>President</u>	Date <u>March 27, 1984</u> Telephone Number <u>484-9230 (Home)</u>
--	---------------------------	---

11. Should you desire a certificate of status check the box below and include an additional \$5.00 with your payment.

CERTIFICATE OF STATUS DESIRED ☒
 IS Additional fee required for certificate

CONFIRMATION

\$5 additional fee required for a Certificate of Status

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

CORPORATION
ANNUAL REPORT
1986



FLORIDA DEPARTMENT OF STATE
George F. Jostine
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THESE SPACES

APPROVED

NOV 10 1986

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$20 Required - Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Officer

756620
LEE COUNTY FOOD CO-OP. INC.
2744 EDISON AVE
PO BOX 05-0134
FORT MYERS, FL 33905

9

2. Enter Change of Address of Corporation Principal Officer, P.O. Box Number, None is NOT Sufficient

Street Address

P.O. Box No.

City and State

Zip Code

Indicate address is correct by entering "X" in the correct address column. Indicate Zip Code.

3. Date Incorporation or Qualified to Do Business in Florida

01/21/1983

4. Federal Employer Identification Number (EIN)

59-2332120

5. Date of Last Report

05/08/1985

6. Names and Street Addresses of Five Officers and Directors as of December 31, 1985

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
Ware, Geraldine	P.	2134 Barden St.	Fort Myers, Fl. 33901
LaGrande, Ray	V.	1418 Dean St.	Fort Myers, Fl. 33901
Kagan, Merryl	S.	1518 Barcelona Ave.	Fort Myers, Fl. 33901
Derry, Nanny	T.	2319 Lane Ave.	Fort Myers, Fl. 33901
(Total Fifteen Members on Board of Directors)			

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

DELOROS EFFER
319 OKLAHOMA AVE
FT MYERS, FL 33905

8. Name and Address of New Registered Agent

Name

Street Address (Do NOT Use P.O. Box Numbers)

City and State

FL.

Zip Code

9. If the corporation, partnership or other entity has been organized under the laws of another state or country, it must file a certificate of qualification to do business in Florida. If the corporation, partnership or other entity has been organized under the laws of Florida, it must file a certificate of qualification to do business in Florida. If the corporation, partnership or other entity has been organized under the laws of another state or country, it must file a certificate of qualification to do business in Florida. If the corporation, partnership or other entity has been organized under the laws of Florida, it must file a certificate of qualification to do business in Florida.

SIGNATURE *Geraldine Ware*
(Proprietor/Agent Accepting Appointment)

DATE 11/27/86

\$3.00 additional fee required for Registered Agent changes.

10. If the corporation, partnership or other entity has been organized under the laws of another state or country, it must file a certificate of qualification to do business in Florida. If the corporation, partnership or other entity has been organized under the laws of Florida, it must file a certificate of qualification to do business in Florida.

11. If the corporation, partnership or other entity has been organized under the laws of another state or country, it must file a certificate of qualification to do business in Florida. If the corporation, partnership or other entity has been organized under the laws of Florida, it must file a certificate of qualification to do business in Florida.

Geraldine Ware

Geraldine Ware

President, Directors

12/27/86

(813) 334-2843

DELINQUENT STATUS (X)

Additional Fee Required for Filing Certificate of Qualification

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1, 1987

CORPORATION
ANNUAL REPORT
1987



FLORIDA DEPARTMENT OF STATE
George F. Jumper
Secretary of State
BUREAU OF CORPORATIONS

Filing Fee of \$25 (increased from \$10) plus \$5.00 for Secretary of State

Name and Address of Corporation or Principal Officer

755520
LEE COUNTY FOOD CO-OP, INC.
3744 EDISON AVE
PO BOX 03-0134
FORT MYERS, FL 33905

1. (a) Change of Address of Corporation or Principal Officer (b) Date of Change of Address

2. (a) Change of Address of Corporation or Principal Officer (b) Date of Change of Address

3. (a) Change of Address of Corporation or Principal Officer (b) Date of Change of Address

4. (a) Change of Address of Corporation or Principal Officer (b) Date of Change of Address

5. (a) Change of Address of Corporation or Principal Officer (b) Date of Change of Address

6. (a) Change of Address of Corporation or Principal Officer (b) Date of Change of Address

Name and Address of Corporation or Principal Officer	State	Address	City and State
HAGAN, TERRIL	S	1518 BAYCOLONIA AVE	FT. MYERS, FL
WHEELER, LINDA	P	3134 BAYCOLONIA ST	FT MYERS, FL 00000
WILSON, ROBERT (Hwy.)	P	4161 Edison St.	FORT MYERS, FL
LARRY, DEL. ANN	V	1418 DEAN ST.	FORT MYERS, FL
CORRY, MATTIE	T	3319 LANE AVE	FORT MYERS, FL

REGISTERED AGENT INFORMATION

CELORES BRIMP
319 CHLORON AVE
FT MYERS, FL 33905

7. (a) Change of Address of Corporation or Principal Officer (b) Date of Change of Address

Signature

\$5.00 additional fee required for Registered Agent changes.

Signature

Robert L. Brown, Secretary

President

Signature

1987-1988

FLORIDA DEPARTMENT OF STATE

\$5 Additional Fee required for a Certificate of Status

\$5 Arrestment Fee
required for a
Civil Order of Sequestration

FILE NOW! THIS ANNUAL REPORT WILL BE DELINQUENT AFTER JULY 1ST, 1983

CORPORATION

ANNUAL REPORT
1990



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE
FILED

1990 JUN 25 PM 2:26

FLORIDA DEPARTMENT OF STATE
CORPORATION DIVISION
TALLAHASSEE, FLORIDA

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$35 Required - Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office:

766620 9

ZIP + 4 PRESORT

LEE COUNTY FOOD CO-OP, INC.
2744 EDISON AVE
PO BOX 05-0134
FORT MYERS, FL 33905

If above address is incorrect in any way, enter the correct address
in item 2. Include Zip Code

2. If Address in Block 1 is incorrect in any way, enter the correct address below. P.O. Box number alone is NOT sufficient. The NAME of the corporation can be changed only by filing an amendment.

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

3. Date Incorporated in Florida
To Do Business in Florida: 01/21/1983

4. FEI Number 59-2332120

FEI Number Applied For
FEI Number Not Applicable

5. Name and Street Address of Each Officer and Director (Do not use any correction tape or fluid to cover over or correct information)

6. Title	7. Name of Officers and Directors	8. Street Address of Each Officer and Director (Do NOT Use Post Office Box Number)	9. City and State
P/D	POELKER, JOHN	430 SAN CARLOS BLVD.	FT. MYERS, FL
E/D	CATTIERS, ROBERT	#38 Georgetown	Pt. Myers, FL 33919
T/D	SULTAN, IORIE	1900 VIRGINIA AVE. #1001	FT. MYERS, FL. 33901
S/D	CATHEAS, KIM	38 GEORGETOWN ST.	FORT MYERS, FL
T/D	TUCKER, JAMES	233 SE 47TH TERRAC	CAPE CORAL, FL.

REGISTERED AGENT INFORMATION

DELORES BAKER
704 CAROLINA AVE.
FT MYERS, FL 33905

10. Name and Address of Registered Agent
Name 81
Street Address 1 (Do NOT Use P.O. Box Number) 82
Street Address 2 (Do NOT Use P.O. Box Number) 83
City and State 84 FL Zip Code 85

I, the undersigned, being a resident of the State of Florida, do hereby certify that the above named corporation was organized under the laws of the State of Florida, and that the above named corporation is now doing business in the State of Florida, and that the above named corporation is now doing business in the State of Florida, and that the above named corporation is now doing business in the State of Florida.

Signature of Registered Agent: *Delores Baker* DATE

I, the undersigned, being a resident of the State of Florida, do hereby certify that the above named corporation was organized under the laws of the State of Florida, and that the above named corporation is now doing business in the State of Florida, and that the above named corporation is now doing business in the State of Florida.

Signature of Executive Director: *Robert E. Cattiers* DATE

ROBERT E. CATTIERS

EXECUTIVE DIRECTOR

813-278-3008

DATE OF STATUS RETURNED

\$5 Additional Fee
required for a
Certificate of Status

FILE NOW! CORPORATE STATUS WILL BE
DELINQUENT AFTER JULY 1ST. MC

CORPORATION
ANNUAL REPORT

061991 1991 MC



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
FL. DEPT. OF STATE
CORPORATIONS DIV.
TALLAHASSEE, FL.
FILED

Read Instructions on Other Side Before Making Entries
FILING FEE OF \$61.25 REQUIRED

1. Name and Mailing Address of Corporation DOCUMENT #766620 (9)

LEE COUNTY FOOD CO-OP, INC.
2744 EDISON AVE
PO BOX 05-0134
FORT MYERS, FL 33905

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

2. If Address in Block 1 is incorrect in any way, enter the correct address below. P.O. Box is acceptable. The NAME of the corporation can be changed only by filing an amendment.

21 Street Address

22 P.O. Box No.

23 City and State

24 Zip Code

3 Date Incorporated or Qualified
To Do Business in Florida

01/21/1983

4 FEI Number

59-2332120

FEI Number Applied For

FEI Number Not Applicable

5 \$8.75 Additional Fee required
for a Certificate of Status

CERTIFICATE OF STATUS DESIRED

6 Names and Street Addresses of Each Officer and Director (Do not use any correction tape or hand to cover over incorrect information.)

Title	Names of Officers and Directors	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
P/D	POELKER, JOHN	450 SAN CARLOS BLVD. 160812 AMBERWOOD CT	FT. MYERS, FL
E/D	X CATHERS, ROBERT XXXXXXXXXXXXX	X 38 GEORGETOWN XXXX	FT. MYERS, FL
	BOTCHFORD, HAWLEY	7260 Carmelle Dr. SW	
X/D-S	SULTAN, LORIE	1900 VIRGINIA AVE. #101	FT. MYERS, FL
X/D-T	CATHERS, KIM	38 GEORGETOWN ST.	FORT MYERS, FL
V/D	TUCKER, JAMES	233 SE 47TH TERRAC	CAPE CORAL, FL.

REGISTERED AGENT INFORMATION

7 Name and Address of Current Registered Agent

DOLORES BAKER
704 CAROLINA AVE.
FT MYERS, FL 33905

81 Name

82 Street Address (Do NOT Use P.O. Box Numbers)

83 Street Address (Do NOT Use P.O. Box Numbers)

84 City

FL

9 Pursuant to the provisions of Sections 607.0503 and 607.1403, Florida Statutes, the above named corporation submits to the Department for the purpose of procuring its registered office or its registered agent in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent in the State of Florida and accept the responsibility of Section 607.0506, Florida Statutes.

SIGNATURE Dolores E. Baker

DATE 1-31-91

10 I certify that the information indicated on this annual report or supplement is true and accurate and that my signature shall have the same legal effect as if made under oath. Further, I certify that I am an officer or director of the corporation or the incorporator or organizer of the corporation and that my name appears in Block 6 or on an attachment to this report.

SIGNATURE A.K. Hawley Botchford

DATE 1/31/91

Typed Name of Signing Officer or Director
A.K. Hawley Botchford

Title
Executive Director

To Express Numerical Value

(813) 334 - 7007

FILING FEE OF \$61.25 REQUIRED - Make Checks Payable To: Secretary of State \$8.75 Additional Fee required for a Certificate of Status

FILE NOW! CORPORATE STATUS WILL BE
DELINQUENT AFTER JULY 1ST.

CORPORATION
ANNUAL REPORT
1992



FLORIDA DEPARTMENT OF STATE
John Smith
Secretary of State
DIVISION OF CORPORATIONS

MR2322

APPROVED
SEC. OF STATE
CORPORATIONS DIV.
TALLAHASSEE, FLA.
FILED

Read Instructions on Other Side Before Making Entries
FILING FEE \$61.25 Make Payable To: Secretary of State

1. Name and Mailing Address of Corporation: **DOCUMENT #766620 (9)**

LEE COUNTY FOOD CO-OP, INC.

2701 GUNSON AVE

PO BOX 05-0134

FORT MYERS FL 33905

2. If Address in Block 1 is incorrect, state why. The Secretary
will correct information and enter the corrected address in Block 2.
If the corporation has changed its name, state the new name.
If the corporation has changed its name, state the new name.

21. Mailing Address

22. P.O. Box No.

23. City and State

24. Zip Code

3. Date Incorporation or Certificate
To Do Business in Florida

01/21/1983

3a. Date of Last Report

06/19/1991

4. Filing Number

59-2332120

5. Filing Number - Applicant or

Filing Number - Not Applicant

**\$8.75 Additional Fee required
for a Certificate of Status**
CERTIFICATE OF STATUS DESIRED ☐

6. Names and Street Addresses of Each Officer and Director (Do not include a former director who has died since 1990. Do not include a former director who has died since 1990.)			
1. Name	2. Name of Officer or Director	3. Street Address (Do not include Post Office Box number)	4. City and State
1	P/D	POELKER, JOHN	16081-2 AMBERWOOD DR FT. MYERS, FL
2	E/D	BOTCHFORD, HAWLEY	7260 CARMELLE DR SW FT. MYERS, FL
3	D/S	SULTAN, LORIE	1900 VIRGINIA AVE. #101 FT. MYERS, FL
4	D/T	CATMERS, KIM JACOBS, JOYCE	38 GEORGETOWN ST. 19241 San Carlos Blvd. FORT MYERS, FL
5	V/D	TUCKER, JAMES	233 SE 47TH TERRAC CAPE CORAL, FL.

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

**BAKER, DOLORES
704 CAROLINA AVE.
FT MYERS, FL 33905**

81. Name	82. Street Address	83. City and State
81. Name	82. Street Address	83. City and State
81. Name	82. Street Address	83. City and State
81. Name	82. Street Address	83. City and State

9. Name and Address of Former Registered Agent (Do not include a former agent who has died since 1990. Do not include a former agent who has died since 1990.)

Dolores E. Baker

10. Name and Address of Former Registered Agent (Do not include a former agent who has died since 1990. Do not include a former agent who has died since 1990.)

11. Name and Address of Former Registered Agent (Do not include a former agent who has died since 1990. Do not include a former agent who has died since 1990.)

SIGNATURE *A.K. Hawley Botchford* **2/28/92**

A.K. HAWLEY BOTCHFORD EXECUTIVE DIRECTOR 813 334-7007

12. Name and Address of Former Registered Agent (Do not include a former agent who has died since 1990. Do not include a former agent who has died since 1990.)

766620

FILED
James A. Tucker
233 SE 47th Terrace 1922 MAY -5 PM 3:37
Cape Coral, FL 33904
March 5, 1992
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Corporate Records
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir/Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of the Lee County Food Co-op, Inc. The purpose of the filing is to change the corporate name to the "Southwest Florida Food Bank, Inc."

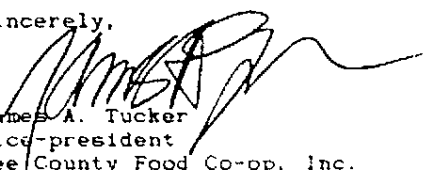
Also enclosed please find a check in the amount of \$35.00 made payable to the Department of State. It is our understanding that this payment covers the filing fee for the Articles of Amendment.

If you have questions with regard to this filing, I may be reached at my home address above. During the day, I may be reached at:

P.O. Box 219
Fort Myers, FL 33902
813-334-4554.

Thank you for your assistance with this matter.

Sincerely,


James A. Tucker
Vice-president
Lee County Food Co-op, Inc.

Encl.

Name	
Address	
City	
State	
Zip	
Telephone	
Fax	
E-mail	
Signature	
Date	
W. H. Verity	

James A. Tucker
233 SE 47th Terrace
Cape Coral, FL 33904
May 1, 1992

Florida Department of State
Corporate Records
P.O. Box 6327
Tallahassee, FL 32314

Attention: Thelma Lewis

Subject: Lee County Food Co-op, Inc.
Reference: 766620

Dear Ms. Lewis:

The purpose of this letter is to follow-up your letter of March 12, 1992. As recommended in your letter, I have now obtained written approval of the term "Bank" from the Division of Banking and Finance, pursuant to Florida Statute Chapter 658.74. Please find enclosed a copy of said written approval, dated April 21, 1992.

In order to complete our original application within 60 days of your letter, I am also enclosing our original Articles of Amendment to Articles of Incorporation of Lee County Food Co-op, Inc. Pursuant to your letter, it is my understanding that you have retained my check in the amount of \$35.00.

It is our hope that the information provided to you at this time will be sufficient for you to file our Articles of Amendment. If you have any questions regarding this matter, I can be reached during the day at (813) 334-4554.

Thank you for the assistance of your office in this matter.

Sincerely,



James A. Tucker

enclosures



OFFICE OF COMPTROLLER
DEPARTMENT OF BANKING AND FINANCE
STATE OF FLORIDA

TALLAHASSEE
32399-0350

April 21, 1992

Mr. James A. Tucker
233 S.E. 47th Terrace
Cape Coral, FL 33904

Dear Mr. Tucker:

Re: "Southwest Florida Food Bank, Inc."

Thank you for your letter dated April 16, 1992, requesting permission for use of the above-referenced corporate name.

It is the opinion of this Department that your corporate name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Department does not object to your use of the name "Southwest Florida Feed Bank, Inc."

Sincerely,

Terence M. Straub, Director
Division of Banking
Suite 1401, The Capitol
Tallahassee, FL 32399-0350

TMS:m

cc: Karon Beyer, Chief
Bureau of Corporate Records
Division of Corporations
Secretary of State's Office



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

March 12, 1992

James A. Tucker
233 S.E. 47th Terrace
Cape Coral, Fla. 33904

SUBJECT: LEE COUNTY FOOD CO-OP, INC.
Reference: 766620

Dear Mr. Tucker:

We have received your document for the above corporation and your check(s) totaling \$35.00. However, the document has not been filed and is being returned for the following:

Written approval and clearance of the terms BANK, BANKER, BANC, BANKING, TRUST COMPANY AND BANKSHARES must be obtained from the Division of Banking and Finance, pursuant to Florida Statute Chapter 658.74(1). The address is:

Division of Banking
Suite 1401, The Capitol
Tallahassee, FL 32399
(904) 488-1111

If we have had no written response within 60 days of this letter, we will consider the desire to file your document abandoned.

Please return any additional fees or corrected documents to the attention of the undersigned. If you have any questions regarding this matter, please call (904) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor
Amendment Section

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

Lee County Food Co-op, Inc.

FILED
1992 MAY -5 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

The name of the corporation shall be known hereafter as "Southwest Florida Food Bank, Inc."

SECOND: The date of adoption of the amendment(s) was: January 7, 1992

THIRD: Adoption of Amendment (CHECK ONE)

☒ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☐ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Dated MARCH 6, 19 92

Lee County Food Co-op, Inc.

Corporation Name

By

[Signature]
(Chairman, Vice Chairman, President or other officer)

James A. Tucker

Typed or printed name

Vice-president

Title

File Now. Filing Fee after May 1 is \$225.00

CORPORATION ANNUAL REPORT 1993		 FLORIDA DEPARTMENT OF STATE JAIL DIVISION SECRETARY OF STATE DIVISION OF CORPORATIONS		CORPORATION ANNUAL REPORT WILLAMETTE, FLA.													
1. Name and Mailing Address of Corporation: DOCUMENT # 766620 (9) SOUTHWEST FLORIDA FOOD BANK, INC. PO BOX 50134 FORT MYERS FL 33905-0134																	
2. FILING FEE: \$200.00 ANNUAL REPORT \$61.25 \$138.75 CORPORATION SUPPLEMENTAL FEE MAKE CHECK PAYABLE TO DEPARTMENT OF STATE																	
21. Name of Officer		26. Name and Address of Business		3. Date of Incorporation: 01/21/1983 3a. Date of Registration: 03/23/1992													
22. City and State		27. City and State		4. Filing Number: 592332120 5. Certificate of Status Expires: ☐ \$8.75 Additional Fee Required													
23. For		28. City and State		6. Election of Corporate Governance: ☐ \$5.00 May Be Added to Fees 7. Nonprofit Status: ☒ \$138.75 Supplemental Fee Not Required													
24. For		29. City and State		8. The corporation is a subsidiary of another corporation: ☐ \$10.00 9. Name and Address of Current Registered Agent: BAKER, DOLORES 704 CAROLINA AVE. FT MYERS FL 33905													
25. For		30. City and State		10. Name and Address of New Registered Agent: A.K. Hawley Botchford 6789 Carmelle Dr. SW Ft. Myers, FL 33919 Lee													
11. Signature of Officer: <i>[Signature]</i> DATE: 2/17/93																	
12. OFFICERS AND DIRECTORS: <table border="1"> <tr> <td>NAME</td> <td>ADDRESS</td> </tr> <tr> <td>P/D POELKER, JOHN</td> <td>16081-2 AMBERWOOD DR FT. MYERS FL</td> </tr> <tr> <td>E/D BOTCHFORD, HAWLEY</td> <td>7669 CARMELLE DR SW FT. MYERS FL</td> </tr> <tr> <td>D/S SULTAN, LORIE</td> <td>1900 VIRGINIA AVE. #101 FT. MYERS FL</td> </tr> <tr> <td>D/T JACOBS, JOYCE</td> <td>19241 SAN CARLOS BLVD. FORT MYERS FL</td> </tr> <tr> <td>V/D TUCKER, JAMES</td> <td>233 SE 47TH TERRAC CAPE CORAL FL</td> </tr> </table>						NAME	ADDRESS	P/D POELKER, JOHN	16081-2 AMBERWOOD DR FT. MYERS FL	E/D BOTCHFORD, HAWLEY	7669 CARMELLE DR SW FT. MYERS FL	D/S SULTAN, LORIE	1900 VIRGINIA AVE. #101 FT. MYERS FL	D/T JACOBS, JOYCE	19241 SAN CARLOS BLVD. FORT MYERS FL	V/D TUCKER, JAMES	233 SE 47TH TERRAC CAPE CORAL FL
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13. OFFICERS AND DIRECTORS: <table border="1"> <tr> <td>NAME</td> <td>ADDRESS</td> </tr> <tr> <td>D/S CRAMER, GARY</td> <td>19051 San Carlos Blvd. Ft. Myers Beach, Fl. 33931</td> </tr> <tr> <td>V/D CATHERS, KIMBERLY</td> <td>38 Georgetown St. Fort Myers, Fl. 33919</td> </tr> </table>						NAME	ADDRESS	D/S CRAMER, GARY	19051 San Carlos Blvd. Ft. Myers Beach, Fl. 33931	V/D CATHERS, KIMBERLY	38 Georgetown St. Fort Myers, Fl. 33919						
NAME	ADDRESS																
D/S CRAMER, GARY	19051 San Carlos Blvd. Ft. Myers Beach, Fl. 33931																
V/D CATHERS, KIMBERLY	38 Georgetown St. Fort Myers, Fl. 33919																
14. Signature of Officer: <i>[Signature]</i> DATE: 2/17/93 A.K. Hawley Botchford Executive Director 813 334-7007																	

Internal Revenue Service
District Director

Department of the Treasury

Date: AUG 02 1984

Employer Identification Number:
59-2332120

Accounting Period Ending:
December 31

Form 990 Required: ☒ Yes ☐ No

Lee County Food Co-op, Inc.
319 Oklahoma Avenue
Fort Myers, FL 33905

Person to Contact:

Gil Storey/dh
Contact Telephone Number:

(404) 231-4516
1-800-424-1040

File Folder Number:
580059548

Dear Applicant:

Based on information supplied, and assuming your operations will be as stated in your application for recognition of exemption, we have determined you are exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code.

We have further determined that you are not a private foundation within the meaning of section 509(a) of the Code, because you are an organization described in section 509(a)(1) and 170(b)(1)(A)(vi).

If your sources of support, or your purposes, character, or method of operation change, please let us know so we can consider the effect of the change on your exempt status and foundation status. Also, you should inform us of all changes in your name or address.

As of January 1, 1984, you are liable for taxes under the Federal Insurance Contributions Act (social security taxes) on remuneration of \$100 or more you pay to each of your employees during a calendar year. You are not liable for the tax imposed under the Federal Unemployment Tax Act (FUTA).

Since you are not a private foundation, you are not subject to the excise taxes under Chapter 42 of the Code. However, you are not automatically exempt from other Federal excise taxes. If you have any questions about excise, employment, or other Federal taxes, please let us know.

Donors may deduct contributions to you as provided in section 170 of the Code. Bequests, legacies, devises, transfers, or gifts to you or for your use are deductible for Federal estate and gift tax purposes if they meet the applicable provisions of sections 2055, 2106, and 2522 of the Code.

The box checked in the heading of this letter shows whether you must file Form 990, Return of Organization Exempt from Income Tax. If Yes is checked, you are required to file Form 990 only if your gross receipts each year are normally more than \$25,000. If a return is required, it must be filed by the 15th day of the fifth month after the end of your annual accounting period. The law imposes a penalty of \$10 a day, up to a maximum of \$5,000, when a return is filed late, unless there is reasonable cause for the delay.

SOUTHWEST FLORIDA FOOD BANK



May 27, 1992

PLEASE BE ADVISED OF NAME CHANGE FOR OUR
ORGANIZATION AS PER THE ENCLOSED LETTER..

South West Florida Food Bank
P O Box 05-0134
Ft. Myers, FL 33905

Phone: 334-7007

FAX#: 337-1399



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

May 6, 1992

James A. Tucker
Lee County Food Co-op, Inc.
233 S.E. 47th Terrace
Cape Coral, Fla. 33904

Re: Document Number 766620

Dear Mr. Tucker:

This will acknowledge receipt of your Amendment to the Articles of Incorporation for LEE COUNTY FOOD CO-OP, INC., changing its name to SOUTHWEST FLORIDA FOOD BANK, INC., a Florida corporation, which was filed on May 5, 1992. Your remittance totaling \$35.00 has been received.

Should you have any questions regarding this matter, please telephone (904) 487-6050, the Amendment Filing Section.

THELMA LEWIS
Division of Corporations

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1994**



FLORIDA DEPARTMENT OF STATE
JIM SMITH
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #
766620 (9)

**APPROVED
AND
FILED**
**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

1. Corporation Name
SOUTHWEST FLORIDA FOOD BANK, INC.

Mailing Address: P.O. BOX 05-0134
FORT MYERS FL 33905
Principal Place of Business: P.O. BOX 05-0134
FORT MYERS FL 33905

2. Mailing Address: 2a. Principal Place of Business
21. State, Apt., P.O. etc. 26. State, Apt., P.O. etc.
22. City & State 27. City & State
23. Country 28. Country

24. Name and Address of Current Registered Agent
**BOTCHFORD A. K. HAWLEY
6789 CARMELLE DR SW
FT MYERS FL 33919**

3. Date incorporated or Organized in: 01/21/1983
3a. Date of Last Report: 03/18/1993
4. FEE Number: 59-2332120
5. Certificate of Status Desired: ☒ 59-75 (Annual Fee Payment)
6. Election Certificate: ☐ **\$5.00 May Be Added to Fees**
7. Nonprofit: ☒ **Supplemental Fee**
8. This corporation has liability for administrative fees under S. 166.022: ☐ Yes ☒ No

10. Name and Address of New Registered Agent
81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83. City
84. State: **FL** 85. Zip Code

11. I, the undersigned, being duly sworn, depose and say that the foregoing is a true and correct statement of the facts and circumstances as requested herein, and I am fully conversant with the contents of the foregoing and the truth of the contents of the foregoing.

SIGNATURE: _____ DATE: _____

12. OFFICERS AND DIRECTORS		13. CHANGES TO OFFICERS AND DIRECTORS	
11 NAME	P/D POELKER, JOHN 10081-2 AMBERWOOD DR FT. MYERS FL E/D BOTCHFORD, HAWLEY 6789 CARMELLE DR SW FT. MYERS FL	11 NAME	
12 STREET ADDRESS		12 NAME	
13 CITY & STATE		13 STREET ADDRESS	
14 NAME		14 CITY & STATE	
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96 STREET ADDRESS		96 NAME	
97 CITY & STATE		97 STREET ADDRESS	
98 NAME		98 CITY & STATE	
99 STREET ADDRESS		99 NAME	
100 CITY & STATE		100 STREET ADDRESS	

14. I, the undersigned, being duly sworn, depose and say that the foregoing is a true and correct statement of the facts and circumstances as requested herein, and I am fully conversant with the contents of the foregoing and the truth of the contents of the foregoing.

SIGNATURE: *[Signature]* DATE: 3/7/94 813.334.7007

766620

SOUTHWEST FLORIDA FOOD BANK

2126 Alicia Street

Et. Myers, FL 33901

RECEIVED 14 OCT 2001
 10/15/01 11:01:00
 *****33.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	AMENDMENTS
☐ Profit	☐ Amendment
☐ NonProfit	☐ Resignation of P.A., Officer/Director
☐ Limited Liability	☐ Change of Registered Agent
☐ Domestication	☐ Dissolution/Withdrawal
☐ Other	☐ Merger

OTHER FILINGS	REGISTRATION/QUALIFICATION
☐ Annual Report	☐ Foreign
☐ Fictitious Name	☐ Limited Partnership
☐ Name Reservation	☐ Reinstatement
	☐ Trademark
	☐ Other

Chopra
 02/28/02

Examiner's Initials

FILED
 95 MAR 13 PM 9:42
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 17, 1995

SOUTHWEST FLORIDA FOOD BANK, INC.
2126 ALICIA STREET
FT. MYERS, FL 33901

SUBJECT: SOUTHWEST FLORIDA FOOD BANK, INC.
Ref. Number: 766620

We have received your document for SOUTHWEST FLORIDA FOOD BANK, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

If you have any questions concerning this matter, please either respond in writing or call (904) 467-6902.

Linda Stitt
Corporate Specialist

Letter Number: 195A00007348

ARTICLES OF AMENDMENT FILED
to
ARTICLES OF INCORPORATION
of

95 MAR 13 AM 9:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SOUTHWEST FLORIDA FOOD BANK, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

Changing the name of the Corporation to the following:
THE HARRY CHAPIN FOOD BANK OF SOUTHWEST FLORIDA, INC.

SECOND: The date of adoption of the amendment(s) was: January 10, 1995

THIRD: Adoption of Amendment (check one)



The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.



There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

HARRY CHAPIN FOOD BANK OF SOUTHWEST FLORIDA, INC.

Corporation Name

John J. Poelker Jr.

President

Signature of Chairman, Vice Chairman, President or other officer

John J. Poelker Jr.

Typed or printed name

President

Title

February 20, 1995

Date