

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005567

FILED
Apr 16, 2008
Secretary of State

Entity Name: SOUTHWEST FLORIDA AFFILIATE OF THE SUSAN G. KOMEN BREAST CANCER FOUNDATION, INC.

Current Principal Place of Business:

5005 LBJ FREEWAY, SUITE 250
DALLAS, TX 75244

New Principal Place of Business:

Current Mailing Address:

PO BOX 366337
BONITA SPRINGS, FL 34136

New Mailing Address:

26800 S. TAMIAMI TRAIL
SUITE 210
BONITA SPRINGS, FL 34134

FEI Number: 68-0523074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: P () Delete
Name: SANDERS, MARCI
Address: 9070 PALMAS GRANDES BLVD #202
City-St-Zip: BONITA SPRINGS, FL 34135

Title: ED () Delete
Name: OLSON, BONNIE L
Address: 23187 MARSH LANDING BLVD
City-St-Zip: ESTERO, FL 33928

Title: T () Delete
Name: IVERSON, GARY L
Address: 9859 BAY MEADOW
City-St-Zip: BONITA SPRINGS, FL 34135

Title: S () Delete
Name: WHEAT, MARCIA
Address: 255 BAREFOOT BEACH BLVD
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D () Delete
Name: HARGADEN, CAROLE
Address: 6061 FOREST VILLAS CIRCLE
City-St-Zip: FT MYERS, FL 33908

Title: VP () Delete
Name: MACDONALD, MARIANN
Address: 1895 E. GORDON DR
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T (X) Change () Addition
Name: IVERSON, GARY L
Address: 8704 BANYAN BAY BLVD
City-St-Zip: FORT MYERS, FL 33907

Title: S (X) Change () Addition
Name: NULMAN, PAM
Address: 8704 BANYAN BAY BLVD
City-St-Zip: FORT MYERS, FL 33907

Title: D (X) Change () Addition
Name: PONTIUS, LOU
Address: 16742 PANTHER PAW COURT
City-St-Zip: FORT MYERS, FL 33908

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: BONNIE OLSON

ED

04/16/2008

Electronic Signature of Signing Officer or Director

Date