

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H71557

FILED
Apr 16, 2009
Secretary of State

Entity Name: SOUTH WEST FLYING CLUB, INC.

Current Principal Place of Business:

4160 7TH AVE. S.W.
NAPLES, FL 34109 US

New Principal Place of Business:

4160 7TH AVE. S.W.
NAPLES, FL 34119 US

Current Mailing Address:

1541 LOGAN COURT
NAPLES, FL 34116 US

New Mailing Address:

4160 7TH AVE. S.W.
NAPLES, FL 34119 US

FEI Number: 59-2583054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARKER, JR., FRANKLIN W S/T
1541 LOGAN COURT
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

BARRY, JOHN
4160 7TH AVE SW
NAPLES, FL 34119 US

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: JOHN BARRY

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARRY, JOHN K P
Address: 4160 7TH AVE
City-St-Zip: NAPLES, FL 34109 US

Title: VP () Delete
Name: BARKER JR., FRANKLIN W VP/S/T
Address: 1541 LOGAN CT
City-St-Zip: NAPLES, FL 34116 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARRY, JOHN K
Address: 4160 7TH AVE S.W.
City-St-Zip: NAPLES, FL 34119 US

Title: VP (X) Change () Addition
Name: BARRY, SHEILA
Address: 4160 7TH AVE SW
City-St-Zip: NAPLES, FL 34119 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN BARRY

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date