

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K34939

FILED
Apr 17, 2007
Secretary of State

Entity Name: RGT OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

2100 ROCKFILL ROAD
FT. MYERS, FL 33916 US

New Principal Place of Business:

2252 ROCKFILL ROAD
FT. MYERS, FL 33916 US

Current Mailing Address:

P.O. BOX 1646
FT. MYERS, FL 33902 US

New Mailing Address:

120 BETHLEHEM PIKE
SUITE 99 - P.O. BOX 626
COLMAR, PA 18915 US

FEI Number: 65-0077498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMSON, ROBERT G
12 SUNSET BAY
OCEAN REEF CLUB
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

THOMSON, ROBERT G
15 WEST SNAPPER POINT DR.
OCEAN REEF CLUB
KEY LARGO, FL 33037 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:

04/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: THOMSON, ROBERT G.,
Address: 120 BETHLEHEM PIKE, SUITE 99
City-St-Zip: COLMAR, PA 18915

Title: VST () Delete
Name: WREATH, JOSEPH P.,
Address: 120 BETHLEHEM PIKE, SUITE 99
City-St-Zip: COLMAR, PA 18915

Title: V (X) Delete
Name: CLEVELAND, PAUL
Address: 2100 ROCKFILL ROAD
City-St-Zip: FT. MYERS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: J P WREATH

V

04/17/2007

Electronic Signature of Signing Officer or Director

Date