

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004808

FILED
Feb 01, 2010
Secretary of State

Entity Name: THE SOUTHWEST FLORIDA MUSEUM OF HISTORY FOUNDATION, INC.

Current Principal Place of Business:

2031 JACKSON STREET
FORT MYERS, FL 33901 US

New Principal Place of Business:

Current Mailing Address:

2031 JACKSON STREET
FORT MYERS, FL 33901 US

New Mailing Address:

FEI Number: 65-1026058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGEE, G. TED TREAS.
2031 JACKSON STREET
FORT 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: PD
Name: ENCARNACION, BOB
Address: PO BOX 1970
City-St-Zip: FORT MYERS, FL 33902 US

Title: VPD
Name: INK, STEFANIE
Address: 1658 HANSON STREET
City-St-Zip: FORT MYERS, FL 33901 US

Title: SD
Name: FLYNN, ANA
Address: 5260 S LANDINGS DR, #601
City-St-Zip: FORT MYERS, FL 33919 US

Title: TD
Name: MCGEE, G. TED
Address: 1567 ROSADA WAY
City-St-Zip: FORT MYERS, FL 33901 US

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: G. TED MCGEE

TD

02/01/2010

Electronic Signature of Signing Officer or Director

Date