2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004808

FILED May 02, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

2031 JACKSON STREET FORT MYERS, FL 33901 US

Current Mailing Address: New Mailing Address:

2031 JACKSON STREET

FORT MYERS, FL 33901 US

FEI Number: 65-1026058 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCGEE, G. TED TREAS.

2031 JACKSON STREET
FORT MYERS, FL 33901 US

INK, STEFANIE PRES
2031 JACKSON STREET
FORT MYERS, FL 33901 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: STEFANIE INK 05/02/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

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

Title: TD

Name: FLYNN, ANA

Address: 5260 S LANDINGS DR, #601 City-St-Zip: FORT MYERS, FL 33919 US

Title: SR

 Name:
 WHALEN, JENNIFER

 Address:
 1402 EAST 4TH STREET

 City-St-Zip:
 LEHIGH ACRES, FL 33936 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: STEFANIE INK PD 05/02/2011