

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004808

FILED
Jun 11, 2012
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:

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

Title: TD
Name: BRETHHOLTZ, STEVEN
Address: 12671 WHITEHALL DRIVE
City-St-Zip: FORT MYERS, FL 33907 US

Title: SR
Name: WHALEN, JENNIFER
Address: 1402 EAST 4TH STREET
City-St-Zip: LEHIGH ACRES, FL 33936 US

Title: VP
Name: PERSONS, JENNA
Address: 2125 FIRST STREET, SUITE 201
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: STEFANIE INK

PD

06/11/2012

Electronic Signature of Signing Officer or Director

Date