2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000637

FILED May 06, 2009 Secretary of State

Entity Name: SOUTHWEST FLORIDA ASTRONOMICAL SOCIETY, INC.

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

22 PINAR CRT 1731 GOLF CLUB DRIVE

FORT MYERS, FL 33912 UNIT 5

NORTH FORT MYERS, FL 33903 US

Current Mailing Address: New Mailing Address:

P.O. BOX 100127 P.O. BOX 100127

CAPE CORAL, FL 33910 CAPE CORAL, FL 33910 US

FEI Number: 01-0664503 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

MAHER, ROBERT 816 S.W. 9TH AVENUE CAPE CORAL, FL 33991 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:

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Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PRES (X) Change () Addition

 Name:
 FRANCIS, ROBERT
 Name:
 FRANCIS, ROBERT

 Address:
 22 PINAR COURT
 Address:
 22 PINAR COURT

 City-St-Zip:
 FORT MYERS, FL 33912
 City-St-Zip:
 FORT MYERS, FL 33912

Title: VP () Delete Title: () Change () Addition

 Name:
 HARDEN, MIKE
 Name:

 Address:
 4527 20TH ST., SW
 Address:

 City-St-Zip:
 LEHIGH ACRES, FL 339711
 City-St-Zip:

Title: S () Delete Title: SEC (X) Change () Addition

 Name:
 NICHOLS, KAREN
 Name:
 NICHOLS, KAREN

 Address:
 14769 LALLUS PALMS DR.
 Address:
 14769 LALLUS PALMS DR.

 City-St-Zip:
 FORT MYERS, FL 33919
 City-St-Zip:
 FORT MYERS, FL 33919

Name: HUDDLESTON, RAMONA Name: RORER, STEWART B

 Address:
 1234 VILLAGE LAKES BLVD UNIT #110
 Address:
 1731 GOLF CLUB DRIVE, UNIT 5

 City-St-Zip:
 LEHIGH ACRES, FL 33972
 City-St-Zip:
 NORTH FORT MYERS, FL 33903

Title: D () Delete Title: D (X) Change () Addition

 Name:
 HEWSLETTER, CAROLE
 Name:
 HOLMBERG, CAROLE

 Address:
 3704 6TH ST WEST
 Address:
 3704 6TH ST WEST

 City-St-Zip:
 LEHIGH ACRES, FL 33971
 City-St-Zip:
 LEHIGH ACRES, FL 33971

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

SIGNATURE: STEWART B. RORER TR 05/06/2009