2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000717

FILED Mar 29, 2012 Secretary of State

Entity Name: PORTUGUESE AMERICAN CLUB OF S.W. FLORIDA, INC.

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

16351 SLATER ROAD NORTH FT MYERS, FL 33917

Current Mailing Address: New Mailing Address:

 1721 SW 23RD STREET
 4404 N CANAL CIRCLE

 CAPE CORAL, FL 33991
 N FT MYERS, FL 33903

FEI Number: 01-0589699 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DONABED, GARY P

1721 SW 23RD STREET

CAPE CORAL, FL 33991 US

DIOGO, JAIME

4404 N CANAL CIRCLE

N FT MYERS, FL 33903 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: JAIME DIOGO 03/29/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: DIOGO, JAIME

Address: 4404 N CANAL CIRCLE City-St-Zip: N FT MYERS, FL 33904

Title: TD

Name: MARTINS, JOE
Address: 4404 N CANAL CIRCLE
City-St-Zip: N FT MYERS, FL 33904

Title: VP

 Name:
 DA MOTA, JOE

 Address:
 4404 N CANAL CIRCLE

 City-St-Zip:
 N FT MYERS, FL 33904

Title: SEC

Name: DIOGO, MARY

Address: 4404 N CANAL CIRCLE City-St-Zip: FT MYERS, FL 33904

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: JAIME DIOGO PRES 03/29/2012