

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 26, 2006
Secretary of State

DOCUMENT# N02000005130

Entity Name: SW FLORIDA FILM SOCIETY, INC.

Current Principal Place of Business:P.O. BOX 111960
NAPLES, FL 341080134 US**New Principal Place of Business:****Current Mailing Address:**999 VANDERBILT BEACH RD
601
NAPLES, FL 34108 US**New Mailing Address:**

FEI Number: 20-0112625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:WILLIAMSON, KYLE N
C/O CPSE
999 VANDERBILT BEACH RD., STE #601
NAPLES, FL 34108 US**Name and Address of New Registered Agent:**FOWLER WHITE BOGGS BANKER P.A.
5811 PELICAN BAY BLVD.
SUITE 600
NAPLES, FL 34108 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: AARON A. FARMER

04/26/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: DP () Delete
Name: DUNN, JANE S
Address: 7131 BLUE JUNIPER CT #102
City-St-Zip: NAPLES, FL 34108Title: D () Delete
Name: MCCARTY, MAGGIE
Address: 600 PINE COURT
City-St-Zip: NAPLES, FL 34102Title: DVP () Delete
Name: JAMES, MARY ELLEN
Address: 940 5TH STREET SOUTH
City-St-Zip: NAPLES, FL 34102Title: DT () Delete
Name: WILLIAMSON, KYLE
Address: 999 VANDERBILT BEACH RD., STE. #601
City-St-Zip: NAPLES, FL 34108Title: D () Delete
Name: RAAB, CHRISTINA
Address: 7695 MILL STREAM DRIVE
City-St-Zip: NAPLES, FL 34109Title: D () Delete
Name: DOBYNS, CYNTHIA
Address: 107 MADISON DRIVE
City-St-Zip: NAPLES, FL 34110**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: DP (X) Change () Addition
Name: MCCARTY, MAGGIE
Address: 600 PINE COURT
City-St-Zip: NAPLES, FL 34102Title: DV (X) Change () Addition
Name: JAMES, MARY ELLEN
Address: 940 5TH STREET SOUTH
City-St-Zip: NAPLES, FL 34102Title: DV (X) Change () Addition
Name: GRUSKA, MARY MARGARET
Address: 528 HENLEY DRIVE
City-St-Zip: NAPLES, FL 34104Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: DS (X) Change () Addition
Name: MUNDELL, JEAN MARIE
Address: 3705 WEYMOUTH CIRCLE
City-St-Zip: NAPLES, FL 34112Title: EXD (X) Change () Addition
Name: RAAB, CHRISTINA
Address: 7695 MILL STREAM DRIVE
City-St-Zip: NAPLES, FL 34109

I hereby certify that the information supplied with this filing does not qualify for the 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: MAGGIE MCCARTY

PRES

04/26/2006

Electronic Signature of Signing Officer or Director

Date