2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005397

FILED Mar 08, 2010 Secretary of State

Entity Name: SOUTHWEST FLORIDA BANKRUPTCY PROFESSIONAL ASSOCIATION, INC.

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

3443 HANCOCK BRIDGE PKWY 1601 JACKSON STREET NORTH FORT MYERS, FL 339022800

SUITE 200

FORT MYERS, FL 33901 US

Current Mailing Address: New Mailing Address:

1601 JACKSON STREET PO BOX 61169 FORT MYERS, FL 33906

SUITE 200

FORT MYERS, FL 33901 US

FEI Number: 27-0022501 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:

SZABO, DOUGLAS B MCHALE, JR., GERARD A TRES 1715 MÓNROE STREET 1601 JACKSON STREET FORT MYERS, FL 33901 US SUITE 200

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.

03/08/2010 SIGNATURE: GERARD A MCHALE

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

MCHALE, JR., GERARD A TRES Name: Address: 1601 JACKSON STREET City-St-Zip: FORT MYERS, FL 33901 US

Title:

Name: ZINN, BRIAN D VP Address: 1515 BROADWAY City-St-Zip: FT MYERS, FL 33901 US

Title:

HOLLANDER, RICHARD PRES Name: 2430 SHADOWLAWN DRIVE, SUITE 18 Address:

City-St-Zip: NAPLES, FL 34112

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.

TRES SIGNATURE: GERARD A. MCHALE, JR. 03/08/2010