2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005397

FILED Feb 23, 2011 Secretary of State

Entity Name: SOUTHWEST FLORIDA BANKRUPTCY PROFESSIONAL ASSOCIATION, INC.

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

1601 JACKSON STREET

SUITE 200

FORT MYERS, FL 33901 US

Current Mailing Address: New Mailing Address:

1601 JACKSON STREET

SUITE 200

FORT MYERS, FL 33901 US

FEI Number: 27-0022501 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MCHALE, JR., GERARD A TRES 1601 JACKSON STREET SUITE 200

FORT MYERS, FL 33901 US

MCHALE, GERARD A JR 1601 JACKSON STREET 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.

SIGNATURE: GERARD A. MCHALE, JR., TREASURER 02/23/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TRES

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

 Title:
 PRES

 Name:
 ZINN, BRIAN D

 Address:
 1515 BROADWAY

 City-St-Zip:
 FT MYERS, FL 33901 US

Title: VP

Name: TARDIF, ROBERT E JR Address: 1533 HENDRY STREET City-St-Zip: FORT MYERS, FL 33901

Title: SEC

 Name:
 VAUGHN, ROBERT L

 Address:
 2080 COLLIER AVENUE

 City-St-Zip:
 FORT MYERS, FL 33901

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: GERARD A. MCHALE, JR. TRES 02/23/2011