2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009147

FILED Jul 06, 2006 Secretary of State

Entity Name: ZETA YOUTH FOUNDATION OF SOUTHWEST FLORIDA, INC.

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

P.O. BOX 572

FORT MYERS, FL 33902

Current Mailing Address: New Mailing Address:

P.O. BOX 572

FORT MYERS, FL 33902

FEI Number: 14-1856666 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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:

CURETON, GIGAIL H STOCKNER, BARBARA A 3107 EAST 6TH STREET 5061 32ND AVENUE, SW LEHIGH ACRES, FL 33972 US NAPLES, FL, FL 34116 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: BARBARA A. STOCKNER 07/06/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 DAVIS, LORAINE W
 Name:
 WILLIAMS, MARTHA T

Address: 1603 DELAWARE AVENUE Address: 3035 LAFAYETTE STREET
City-St-Zip: FORT MYERS, FL 33916 City-St-Zip: FORT MYERS, FL 33916

Title: PD () Delete Title: PD (X) Change () Addition Name: DEAN, JOYCE A Name: WILLIAMS, KENDRA

Name: DEAN, JOYCE A Name: WILLIAMS, KENDRA
Address: 40 SEMINOLE COURT Address: 1170 WILDWOOD LAKES BLVD.

City-St-Zip: FORT MYERS, FL 33916 City-St-Zip: NAPLES, FL 34104

Title: SD () Delete Title: SD (X) Change () Addition Name: JENNINGS, CONSTANCE Name: DAVIS, LORAINE W

Address: 1724 PALMETTO AVENUE Address: 1603 DELAWARE AVENUE
City-St-Zip: FORT MYERS, FL 33916 City-St-Zip: FORT MYERS, FL 33916

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

 Name:
 WILLIAMS, MARTHA T
 Name:

 Address:
 3035 LAFAYETTE ST
 Address:

 City-St-Zip:
 FORT MYERS, FL 33916
 City-St-Zip:

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: BARBARA A. STOCKNER PRES 07/06/2006