2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009147

FILED Feb 27, 2010 Secretary of State

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

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

3035 LAFAYETTE ST FORT MYERS, FL 33916

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 ()

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

STOCKNER, BARBARA A

5061 32ND AVENUE, SW
NAPLES, FL 34116 US

WASHINGTON-KNIGHT, TONI
1830 SE 5TH TERRACE
CAPE CORAL, FL 33990 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: TONI WASHINGTON-KNIGHT 02/27/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: WILLIAMS, MARTHA T Address: 3035 LAFAYETTE STREET City-St-Zip: FORT MYERS, FL 33916

Title: PD

 Name:
 DAVIS, LORAINE W

 Address:
 1603 DELAWARE AVENUE

 City-St-Zip:
 FORT MYERS, FL 33916

Title: SD

Name: STOCKNER, BARBARA Address: 5061 32ND AVENUE, SW City-St-Zip: NAPLES, FL 34116

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: TONI WASHINGTON-KNIGHT RA 02/27/2010