

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02006

FILED
Feb 02, 2009
Secretary of State

Entity Name: THE SOUTHWEST FLORIDA HISTORICAL SOCIETY, INC.

Current Principal Place of Business:

10091 MCGREGOR BLVD
A
FT MYERS, FL 33919 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 1381
FT MYERS, FL 33902 US

New Mailing Address:

FEI Number: 59-2469602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUNGFERMAN, RICHARD W
134 STANDISH CIR
N FT MYERS, FL 33903 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BOWEN, GENEVIEVE
Address: 1847 GRACE AVE
City-St-Zip: FORT MYERS, FL 33901

Title: VPD () Delete
Name: BOWEN, TRENTON P
Address: 1847 GRACE AVE
City-St-Zip: FORT MYERS, FL 33901

Title: VPD () Delete
Name: CUMMINGS, BARBARA B
Address: 1560 GRACE AVE.
City-St-Zip: FORT MYERS, FL 33901

Title: TD () Delete
Name: JUNGFERMAN, RICHARD W
Address: 124 STANDISH CIR
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: SD () Delete
Name: FARRELL, HELEN F
Address: 1325 BRENTWOOD PKWY
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: RICHARD W. JUNGFERMAN

TD

02/02/2009

Electronic Signature of Signing Officer or Director

Date