2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02006

FILED Jan 10, 2011 Secretary of State

Entity Name: THE SOUTHWEST FLORIDA HISTORICAL SOCIETY, INC.

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

10091 MCGREGOR BLVD

FT MYERS, FL 33919

Current Mailing Address: New Mailing Address:

P O BOX 1381

FT MYERS, FL 33902 US

FEI Number: 59-2469602 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:

JUNGFERMAN, RICHARD W JUNGFERMAN, PATRICIA F 134 STANDISH CIR 134 STANDISH CIR

N FT MYERS, FL 33903 N FT MYERS, FL 33903 US 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: PATRICIA F. JUNGFERMAN 01/10/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

BOWEN, GENEVIEVE Name: Address: 1847 GRACE AVE City-St-Zip: FORT MYERS, FL 33901

Title:

Name: BOWEN, TRENTON P Address: 1847 GRACE AVE City-St-Zip: FORT MYERS, FL 33901

Title: VPD

JUNGFERMAN, PATRICIA F Name: Address: 134 STANDISH CIR City-St-Zip: N FT MYERS, FL 33903 LE

Title: TD

Name: JUNGFERMAN, PATRICIA F 124 STANDISH CIR Address:

City-St-Zip: NORTH FORT MYERS, FL 33903

Title: SD

FARRELL, HELEN F Name: 1325 BRENTWOOD PKWY Address: City-St-Zip: FORT MYERS, FL 33919

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: PATRICIA F. JUNGFERMAN TD 01/10/2011