## 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N03000010056

FILED Mar 01, 2012 Secretary of State

Entity Name: SOUTHWEST MCDONALD'S MARKETING ASSOCIATION, INC.

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

1855 VETERANS PARK DR SUITE 203 NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

1855 VETERANS PARK DR SUITE 203 NAPLES, FL 34109

FEI Number: 20-0464079 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:

O'REILLY, THOMAS F 1855 VETERANS PARK DR SUITE 206 NAPLES, FL 34109 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PD

 Name:
 FREDERIC, TIM VP

 Address:
 1715 DEL PRADO BLVD

 City-St-Zip:
 CAPE CORAL, FL 33990 US

Title: VPD

Name: ADAMS, MICHAEL L PRES

Address: 1855 VETERAN'S PARK DR SUITE 203

City-St-Zip: NAPLES, FL 34109 US

Title: T

Name: O'REILLY, THOMAS F Address: 2340 BROADWING CT City-St-Zip: NAPLES, FL 34105 US

Title: SD

Name: TREGUNO, DARLENE SEC
Address: 11869 GRAND ISLES LANE
City-St-Zip: FORT MYERS, FL 33913 US

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: THOMAS F O'REILLY TREA 03/01/2012