

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000891

FILED
Apr 26, 2006
Secretary of State

Entity Name: CHILDREN'S DIABETES ASSOCIATION OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

8601 BELLE MEADE DRIVE
FORT MYERS, FL 33908

New Principal Place of Business:

8601 BELLE MEADE DRIVE
FORT MYERS, FL 33908 US

Current Mailing Address:

8601 BELLE MEADE DRIVE
FORT MYERS, FL 33908

New Mailing Address:

8601 BELLE MEADE DRIVE
FORT MYERS, FL 33908 US

FEI Number: 20-0910717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KYLE, KEVIN A
1520 ROYAL PALM SQUARE BLVD.
SUITE 320
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

KYLE, KEVIN A
1380 ROYAL PALM SQUARE BLVD.
FORT MYERS, FL 33919 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:

04/26/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DR () Delete
Name: WEISS, MICHAEL J PRES
Address: 8601 BELLE MEADE DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WEISS, MICHAEL J
Address: 8601 BELLE MEADE DRIVE
City-St-Zip: FORT MYERS, FL 33908 US

Title: VD () Change (X) Addition
Name: VALERIO, JOSEPH
Address: 8601 BELLE MEADE DRIVE
City-St-Zip: FORT MYERS, FL 33908 US

Title: SD () Change (X) Addition
Name: CLAPP, LINDA
Address: 8601 BELLE MEADE DRIVE
City-St-Zip: FORT MYERS, FL 33908 US

Title: TD () Change (X) Addition
Name: WEIR, AIDAN
Address: 8601 BELLE MEADE DRIVE
City-St-Zip: FORT MYERS, FL 33908 US

Title: D () Change (X) Addition
Name: MACCHIAROLI, MARY
Address: 8601 BELLE MEADE DRIVE
City-St-Zip: FORT MYERS, FL 33908 US

Title: D () Change (X) Addition
Name: KAMMERLOCKER, THAD
Address: 8601 BELLE MEADE DRIVE
City-St-Zip: FORT MYERS, FL 33908 US

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: MICHAEL J. WEISS

PD

04/26/2006

Electronic Signature of Signing Officer or Director

Date