

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000000891

FILED
Feb 08, 2009
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 US

New Principal Place of Business:

6930 SANDALWOOD LANE
NAPLES, FL 34109 US

Current Mailing Address:

8601 BELLE MEADE DRIVE
FORT MYERS, FL 33908 US

New Mailing Address:

6930 SANDALWOOD LANE
NAPLES, FL 34109 US

FEI Number: 20-0910717 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: TD (X) Change () Addition
Name: WEIR, AIDAN
Address: 6930 SANDALWOOD LANE
City-St-Zip: NAPLES, FL 34109 US

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: AIDAN J. WEIR

TD

02/08/2009

Electronic Signature of Signing Officer or Director

Date