

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008809

FILED
Apr 21, 2008
Secretary of State

Entity Name: THE SOUTHWEST FLORIDA LEADERSHIP FOUNDATION, INC.

Current Principal Place of Business:

1520 ROYAL PALM SQUARE BLVD SUITE 210
FT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

1520 ROYAL PALM SQUARE BLVD SUITE 210
FT MYERS, FL 33919

New Mailing Address:

FEI Number: 20-1607995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIREY, STEPHEN T
1520 ROYAL PALM SQUARE BLVD SUITE 210
FT MYERS, FL 33919 US

Name and Address of New Registered Agent:

AARON A. FARMER, P.L.
720 FIFTH AVENUE SOUTH
SUITE 200
NAPLES, FL 34102 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: AARON A. FARMER

04/21/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TIREY, STEPHEN T
Address: 1520 ROYAL PALM SQUARE BLVD SUITE 210
City-St-Zip: FT MYERS, FL 33919

Title: D () Delete
Name: WHIDDEN, GROVER
Address: 1813 LEE STREET
City-St-Zip: FT MYERS, FL 33901

Title: ST () Delete
Name: KALBER, TERESA
Address: 1520 ROYAL PALM SQUARE BLVD SUITE 210
City-St-Zip: FT MYERS, FL 33919

Title: D () Delete
Name: BERQUIST, WILLIAM
Address: 1520 ROYAL PALM SQUARE BLVD SUITE 210
City-St-Zip: FT MYERS, FL 33919

Title: D () Delete
Name: FARMER, AARON A
Address: 5811 PELICAN BAY BLVD. SUITE 600
City-St-Zip: NAPLES, FL 34108

Title: D () Delete
Name: SCOTT, STEPHEN
Address: 1520 ROYAL PALM SQUARE BLVD SUITE 210
City-St-Zip: FT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: WHIDDEN, GROVER
Address: 520 ROYAL PALM SQUARE BLVD SUITE 210
City-St-Zip: FT MYERS, FL 33919

Title: D (X) Change () Addition
Name: WEBB, STEVE
Address: 1520 ROYAL PALM SQUARE BLVD SUITE 210
City-St-Zip: FT MYERS, FL 33919

Title: D (X) Change () Addition
Name: BERGQUIST, WILLIAM
Address: 1520 ROYAL PALM SQUARE BLVD SUITE 210
City-St-Zip: FT MYERS, FL 33919

Title: D (X) Change () Addition
Name: MUELLER, THOMAS
Address: 520 ROYAL PALM SQUARE BLVD SUITE 210
City-St-Zip: FT MYERS, FL 33919

Title: D (X) Change () Addition
Name: KALBER, TERESA
Address: 1520 ROYAL PALM SQUARE BLVD SUITE 210
City-St-Zip: FT MYERS, FL 33919

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: STEPHEN TIREY

PD

04/21/2008

Electronic Signature of Signing Officer or Director

Date