

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001765

FILED
Feb 17, 2009
Secretary of State

Entity Name: SOUTHWEST FLORIDA PASTEL SOCIETY, INC.

Current Principal Place of Business:

P.O. BOX 110236
NAPLES, FL 34108

New Principal Place of Business:

222 WILDWOOD LANE
NAPLES, FL 34105

Current Mailing Address:

P.O. BOX 110236
NAPLES, FL 34108

New Mailing Address:

222 WILDWOOD LANE
NAPLES, FL 34105

FEI Number: 22-3885890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENCOURT, MICHELE
210 MAUDE ST.
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

WILCOX, LYNNE
128 FIRT AVENUE SOUTH
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: LEONARD GIBSON

02/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PP () Delete
Name: WEGMAN, TERRI
Address: 13323 POND APPLE DR., E.
City-St-Zip: NAPLES, FL 34119

Title: DV () Delete
Name: COBB, CAROLE
Address: 1240 NEAPOLITAN RD.
City-St-Zip: PUNTA GORDA, FL 33983

Title: DVC () Delete
Name: COCHRAN, BAXTER
Address: 5876 KEY LIME WAY
City-St-Zip: FT. MYERS, FL 33919

Title: P () Delete
Name: LAGRO, RALPH
Address: 13038 SW KINGSWAY CIRCLE
City-St-Zip: FORT OGDEN, FL 34267

Title: DC () Delete
Name: MOORE, JACKIE
Address: 10450 JEF-NIK LANE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: DS () Delete
Name: FJELSTUL, ALICE
Address: 9596 CYPRESS HAMMOCK CIR., STE. 201
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: CRAVEN, GINGER
Address: 6563 RIDGEWOOD DR.
City-St-Zip: NAPLES, FL 34108

Title: T (X) Change () Addition
Name: GIBSON, LEONARD
Address: 222 WILDWOOD LANE
City-St-Zip: NAPLES, FL 34105

Title: VP (X) Change () Addition
Name: BROWN, TOM
Address: 4981 KENSINGTON HIGH ST
City-St-Zip: NAPLES, FL 34105

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

Title: VP (X) Change () Addition
Name: HICKS, MARY LOU
Address: 16410 MILLSTONE CIRCLE
City-St-Zip: FT. MYERS, FL 33908

Title: S (X) Change () Addition
Name: MCNAMARA, JEAN
Address: 8438 ABBINGTON CIRCLE 611
City-St-Zip: NAPLES, FL 34108

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: LEONARD GIBSON

TREA

02/17/2009

Electronic Signature of Signing Officer or Director

Date