

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012977

FILED
Apr 14, 2009
Secretary of State

Entity Name: PROFESSIONAL ACTIVITY DIRECTORS ASSOCIATION OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

12870 TRADE WAY FOUR
108-253
BONITA SPRINGS, FL 34135

New Principal Place of Business:

25821 PEBBLECREEK DRIVE
BONITA SPRINGS, FL 34135

Current Mailing Address:

12870 TRADE WAY FOUR
108-253
BONITA SPRINGS, FL 34135

New Mailing Address:

25821 PEBBLECREEK DRIVE
BONITA SPRINGS, FL 34135

FEI Number: 02-0794408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELANEY, MELANIE A
28121 PALMIRA BLVD
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

DELANEY, MELANIE A
25821 PEBBLECREEK DRIVE
BONITA SPRINGS, FL 34135 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: MELANIE A. DELANEY

04/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DELANEY, MELANIE A
Address: 28121 PALMIRA BLVD
City-St-Zip: BONITA SPRINGS, FL 34135

Title: TREA () Delete
Name: REES, SUSAN L
Address: 9400 CASCADES ISLE BLVD
City-St-Zip: ESTERO, FL 33928

Title: ADMI () Delete
Name: MCNEILL, BONNIE
Address: 6155 TOWNCENTER CIRCLE, SUITE 101
City-St-Zip: NAPLES, FL 34119

Title: MEMB () Delete
Name: SPEACH, MELISSA
Address: 8060 GRAND LELY DRIVE
City-St-Zip: NAPLES, FL 34113

Title: COMM () Delete
Name: KITHKART, MICHELLE
Address: 7680 BELINI WAY
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DELANEY, MELANIE A
Address: 25821 PEBBLECREEK DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

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: COMM (X) Change () Addition
Name: ROGERS, ANGELA
Address: 25821 PEBBLECREEK DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

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: MELANIE A. DELANEY

MS.

04/14/2009

Electronic Signature of Signing Officer or Director

Date