2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003548

City-St-Zip:

ESTERO, FL 33928

FILED Feb 24, 2009 Secretary of State

Entity Name: LIGHT OF SOUTHWEST FLORIDA, INC. **Current Principal Place of Business: New Principal Place of Business:** 20272 LEOPARD LANE 20272 LEOPARD LANE ESTERO, FL 33928 ESTERO, FL 33928 **Current Mailing Address: New Mailing Address:** 20272 LEOPARD LANE ESTERO, FL 33928 FEI Number: 20-8860104 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ZINSCHLAG, SANDY JO 20272 LEOPARD LANE ESTERO, FL 33928 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete ZINSCHLAG, SANDY JO Name: Name: 20272 LEOPARD LANE Address: Address: City-St-Zip: ESTERO, FL 33928 City-St-Zip: Title: () Delete Title: () Change () Addition Name: ACCUSO, EVELYN Name: Address: 20272 LEOPARD LANE Address: City-St-Zip: ESTERO, FL 33928 City-St-Zip: Title: () Delete Title: (X) Change () Addition MITTINO, JUDITH Name: GAGNON, JEAN Name: 202854 LEOPARD LANE 20443 WILDCAT RUN DRIVE Address: Address: City-St-Zip: ESTERO, FL 33928 City-St-Zip: ESTERO, FL 33928 () Delete Title: Title: () Change () Addition Name: KATZ, KAREN Name: 20411 WILDCAT RUN DRIVE Address: Address: City-St-Zip: ESTERO, FL 33928 City-St-Zip: Title: Title: (X) Delete () Change () Addition ANDRASIK, MARSHA Name: Name: 20459 WILDCAT RUN DRIVE Address: Address:

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.

City-St-Zip:

SIGNATURE: EVELYN ACCUSO D 02/24/2009