2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003614

US

US

FILED Mar 09, 2010 Secretary of State

Entity Name: SOUTHWEST FLORIDA CHILDREN'S CRANIAL AND FASCIAL FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1415 HENDRY STREET FORT MYERS, FL 33901

Current Mailing Address: New Mailing Address:

1415 HENDRY STREET

FORT MYERS, FL 33901 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, SAWYER C 1415 HENDRY STREET FORT MYERS, FL 33901

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:

Title: PD

 Name:
 SMITH, SAWYER

 Address:
 1415 HENDRY STREET

 City-St-Zip:
 FORT MYERS, FL 33901 US

Title: VPD

 Name:
 SMITH, BRIDIE

 Address:
 1415 HENDRY STREET

 City-St-Zip:
 FORT MYERS, FL 33901 US

Title: TD

 Name:
 PECK, DAVID

 Address:
 1033 BAL ISLE DRIVE

 City-St-Zip:
 FORT MYERS, FL 33919 US

Title: [

Name: RANDOLPH, STEVEN
Address: 21720 EDWARDS DRIVE
City-St-Zip: FORT MYERS, FL 33920 US

I hereby 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 all other like empowered.

SIGNATURE: SAWYER SMITH DIR 03/09/2010