2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005300

Entity Name: 1ST FRIDAYS OF SWFLA, INC.

FILED Jun 27, 2009 Secretary of State

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

3318 STELLA STREET FORT MYERS, FL 33916

Current Mailing Address: New Mailing Address:

P.O. BOX 2179 FORT MYERS, FL 33902

FEI Number: 87-0771020 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

REED, BEVERLY V
2828 JACKSON STREET
UNIT I7
FORT MYERS, FL 33901 US

REED, BEVERLY V
3318 STELLA STREET
FORT MYERS, FL 33916 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: BEVERLY V. REED 06/27/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: FSEC (X) Change () Addition Name: REED, BEVERLY V Name: REED, BEVERLY V

Address: 4256 LIRON AVENUE, #203 Address: 3318 STELLA STREET
City-St-Zip: FORT MYERS, FL 33916 City-St-Zip: FORT MYERS, FL 33916

Title: VP () Delete Title: PARL (X) Change () Addition Name: STEWART, FRANCES Name: STEWART, FRANCES

 Address:
 2000 SW 32ND STREET
 Address:
 2000 SW 32ND STREET

 City-St-Zip:
 CAPE CORAL, FL 33914
 City-St-Zip:
 CAPE CORAL, FL 33914

Title: SEC () Delete Title: TREA (X) Change () Addition Name: SHARP, FLORA Name: HALL, CEDRIC

Address: 2733 COLONIAL BLVD., #204 Address: P.O. BOX 2526

City-St-Zip: FORT MYERS, FL 33919 City-St-Zip: FORT MYERS, FL 33902

Title: TRE () Delete Title: SEC (X) Change () Addition Name: HAYWARD, ARCHIE Name: HAYWARD, ARCHIE

Address: 1949 HIGH STREET Address: 1949 HIGH STREET

City-St-Zip: FORT MYERS, FL 33916 City-St-Zip: FORT MYERS, FL 33916

Name: PARKINSON, SHELLY Name: BELL, MICHELLE

Address: 20769 TORRE DEL LAGO STREET Address: 7191 PINNACLE DRIVE, UNIT 11
City-St-Zin: FSTERO FL 33928 City-St-Zin: FORT MYERS FL 33907

City-St-Zip: ESTERO, FL 33928 City-St-Zip: FORT MYERS, FL 33907

 Title:
 () Delete
 Title:
 PRES () Change (X) Addition

 Name:
 Name:
 KRISTYN, WHITLOW

 Address:
 Address:
 3230 COTTONWOOD BEND, UNIT 401

City-St-Zip: City-St-Zip: FORT MYERS, FL 33905

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: BEVERLY V. REED FSEC 06/27/2009