

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007645

FILED
Mar 18, 2009
Secretary of State

Entity Name: HOPE CLUBHOUSE OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

6150 DIAMOND CENTRE CT BLDG. 800 STE 2
FORT MYERS, FL 33912

New Principal Place of Business:

4040 PALM BEACH BOULEVARD
SUITE D-4
FORT MYERS, FL 33916

Current Mailing Address:

6150 DIAMOND CENTRE CT BLDG. 800 STE 2
FORT MYERS, FL 33912

New Mailing Address:

4040 PALM BEACH BOULEVARD
SUITE D-4
FORT MYERS, FL 33916

FEI Number: 30-0437443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEW, MICHAEL F
6150 DIAMOND CENTRE CT BLDG. 800 STE 2
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

TEW, MICHAEL F
6150 DIAMOND CENTRE COURT
#802
FORT MYERS, FL 33912 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:

03/18/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARRIS, SHARON L
Address: 17121 TERRAVERDE CIRCLE 05
City-St-Zip: FORT MYERS, FL 33908

Title: D () Delete
Name: TEW, SUSAN H
Address: 13882 BENTLY CIRCLE
City-St-Zip: FORT MYERS, FL 33912

Title: D () Delete
Name: RIECHE, OMAR
Address: 1705 COLONIAL BLVD., STE. 81
City-St-Zip: FORT MYERS, FL 33907

Title: D () Delete
Name: GARTNER, JUDITH R
Address: 108 CLUBHOUSE DRIVE APT. 362
City-St-Zip: NAPLES, FL 34105

Title: D () Delete
Name: LUCAS, CARRIE L
Address: 12601 MASTIQUE BEACH BLVD UNIT 1603
City-St-Zip: FORT MYERS, FL 33908

Title: D () Delete
Name: TRAHIN, SHERRI L
Address: 10 BETH STACEY BLVD. #102
City-St-Zip: LEHIGH ACRES, FL 33936

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DARDY, SHARON L
Address: 14082 TIVOLI TERRACE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP (X) Change () Addition
Name: LUCAS, CARRIE L
Address: 12601 MASTIQUE BEACH BOULEVARD #1603
City-St-Zip: FORT MYERS, FL 33908

Title: S (X) Change () Addition
Name: CLARK, SANDRA E
Address: 20660 FRUITFUL DRIVE
City-St-Zip: ESTERO, FL 33928

Title: T (X) Change () Addition
Name: TEW, SUSAN H
Address: 13882 BENTLY CIRCLE
City-St-Zip: FORT MYERS, FL 33912

Title: D (X) Change () Addition
Name: GARTNER, JUDITH R
Address: 108 CLUBHOUSE DRIVE - APARTMENT 362
City-St-Zip: NAPLES, FL 34105

Title: D (X) Change () Addition
Name: MADAUS, WILLIAM
Address: 8305 WHISPER TRACE - UNIT 102
City-St-Zip: NAPLES, FL 34114

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: SUSAN H. TEW

T

03/18/2009

Electronic Signature of Signing Officer or Director

Date