

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008873

FILED
Apr 07, 2008
Secretary of State

Entity Name: CREW SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

5801 PELICAN BAY BLVD
SUITE 300
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

5801 PELICAN BAY BLVD
SUITE 300
NAPLES, FL 34108

New Mailing Address:

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

Name and Address of Current Registered Agent:

GOLDMAN, ELLEN A ESQUIRE
% PORTER, WRIGHT, MORRIS & ARTHUR LLP
5801 PELICAN BAY BOULEVARD, SUITE 300
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D () Change (X) Addition
Name: GOLDMAN, ELLEN A
Address: 5801 PELICAN BAY BLVD SUITE 300
City-St-Zip: NAPLES, FL 34108 US

Title: T/D () Change (X) Addition
Name: CARTER, KACI
Address: 4851 TAMiami TRAIL NORTH
City-St-Zip: NAPLES, FL 34103 US

Title: S/D () Change (X) Addition
Name: CONROY, KRISTIN M
Address: 2210 VANDERBILT BEACH ROAD
City-St-Zip: NAPLES, FL 34109 US

Title: VP/D () Change (X) Addition
Name: GREENBLATT, CHARLENE
Address: 501 GOODLETTE ROAD NORTH
City-St-Zip: NAPLES, FL 34102 US

Title: VP/D () Change (X) Addition
Name: DOYAN-JONES, SALLI A
Address: 501 GOODLETTE ROAD NORTH
City-St-Zip: NAPLES, FL 34102 US

Title: D () Change (X) Addition
Name: ANKNEY, KAREN
Address: 12810 TAMiami TRAIL NORTH
City-St-Zip: NAPLES, FL 34110 US

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: ELLEN A. GOLDMAN

P/D

04/07/2008

Electronic Signature of Signing Officer or Director

Date