

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000521

FILED
Mar 05, 2009
Secretary of State

Entity Name: SOUTHWEST FLORIDA MARINE AQUARIUM SOCIETY INC.

Current Principal Place of Business:

8209 HARRISBURG DRIVE
FORT MYERS, FL 33967

New Principal Place of Business:

104 SEBRING CIRCLE
LEHIGH ACRES, FL 33936

Current Mailing Address:

8209 HARRISBURG DRIVE
FORT MYERS, FL 33967

New Mailing Address:

PO BOX 62322
FORT MYERS, FL 33906

FEI Number: 26-1789113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCHBAUM, CRISTINA
8209 HARRISBURG DRIVE
FORT MYERS, FL 33967 US

Name and Address of New Registered Agent:

DHUYVETTER, PAUL J
104 SEBRING CIRCLE
LEHIGH ACRES, FL 33936 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: PAUL J DHUYVETTER

03/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PRECHEL, MARCO
Address: 8209 HARRISBURG DRIVE
City-St-Zip: FORT MYERS, FL 33967

Title: S () Delete
Name: SPETICH, SCOTT
Address: 8209 HARRISBURG DRIVE
City-St-Zip: FORT MYERS, FL 33967

Title: T () Delete
Name: TUCHBAUM, CRISTINA
Address: 8209 HARRISBURG DRIVE
City-St-Zip: FORT MYERS, FL 33967

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DHUYVETTER, PAUL J
Address: 104 SEBRING CIRCLE
City-St-Zip: LEHIGH ACRES, FL 33936

Title: VP (X) Change () Addition
Name: SPETICH, SCOTT
Address: 13398 SYLVAN AVE
City-St-Zip: FORT MYERS, FL 33919

Title: TR (X) Change () Addition
Name: UPESLACIS, ALAN
Address: 730 NEWELL ST.
City-St-Zip: LEHIGH ACRES, FL 33974

Title: M DI () Change (X) Addition
Name: LINDENSMITH, RON
Address: 1123 SW 41ST STREET
City-St-Zip: CAPE CORAL, FL 33914

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: PAUL J DHUYVETTER

PRES

03/05/2009

Electronic Signature of Signing Officer or Director

Date