

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000521

FILED
Jan 14, 2012
Secretary of State

Entity Name: SOUTHWEST FLORIDA MARINE AQUARIUM SOCIETY INC.

Current Principal Place of Business:

104 SEBRING CIRCLE
LEHIGH ACRES, FL 33936

New Principal Place of Business:

1164 7TH AVENUE NORTH
NAPLES, FL 34102

Current Mailing Address:

PO BOX 62322
FORT MYERS, FL 33906

New Mailing Address:

FEI Number: 26-1789113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

COCHRAN, JEFF
1164 7TH AVENUE NORTH
NAPLES, FL 34102 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: JEFF COCHRAN

01/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TR
Name: COCHRAN, JEFF
Address: 1164 7TH AVENUE NORTH
City-St-Zip: NAPLES, FL 34102

Title: PRES
Name: EGNA, MATT
Address: 22037 SEASHORE CIR
City-St-Zip: ESTERO, FL 33928

Title: M DI
Name: HEATHER, LLOYD
Address: 22037 SEASHORE CIRCLE
City-St-Zip: ESTERO, FL 33928

Title: VP
Name: REYNOLDS, BELLAMY
Address: 5421 PEPPERTREE DRIVE #B3
City-St-Zip: FORT MYERS, FL 33908

Title: SEC
Name: LINDENSMITH, RON
Address: 1123 SW 41ST STREET
City-St-Zip: CAPE CORAL, FL 33914

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: JEFF COCHRAN

TR

01/14/2012

Electronic Signature of Signing Officer or Director

Date