2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003182

FILED Jan 09, 2012 Secretary of State

Entity Name: SWFL CHILDREN'S CHARITIES, INC.

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

12881 TERABELLA WAY FORT MYERS, FL 33912 US

Current Mailing Address: New Mailing Address:

12881 TERABELLA WAY FORT MYERS, FL 33912 US

FEI Number: 26-2302491 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SCHOENFELD, LOWELL S

1380 ROYAL PALM SQUARE BLVD

FORT MYERS, FL 33919 US

SOLOMON, GENE S

1342 COLONIAL BLVD.

SUITE B11

FORT MYERS, FL 33907 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: GENE SOLOMON, CPA 01/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D

Name: MACHIZ, STEPHEN M.D.
Address: 12881 TERABELLA WAY
City-St-Zip: FORT MYERS, FL 33912 US

Title: T/D

Name: MACHIZ, MARY ESTER LEE
Address: 12881 TERABELLA WAY
City-St-Zip: FORT MYERS, FL 33912 US

Title: S/D

Name: SOLOMON, GENE

Address: 1342 COLONIAL BLVD. SUITE B 11 City-St-Zip: FORT MYERS, FL 33907 US

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: MARY ESTER LEE-MACHIZ S/D 01/09/2012