

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005269

FILED
Apr 22, 2011
Secretary of State

Entity Name: CCIM SOUTHWEST FLORIDA DISTRICT FOUNDATION, INC.

Current Principal Place of Business:

12650 NEW BRITTANY BOULEVARD
102
FORT MYERS, FL 33907

New Principal Place of Business:

12610 WORLD PLAZA LANE
SUITE 1
FORT MYERS, FL 33907

Current Mailing Address:

12650 NEW BRITTANY BOULEVARD
102
FORT MYERS, FL 33907

New Mailing Address:

12610 WORLD PLAZA LANE
SUITE 1
FORT MYERS, FL 33907

FEI Number: 26-3615401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRISE, RANDY
12650 NEW BRITTANY BOULEVARD
102
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

KRISE, RANDY
12610 WORLD PLAZA LANE
SUITE 1
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: RANDY KRISE

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: KRISE, RANDY
Address: 12610 WORLD PLAZA LANE
City-St-Zip: FORT MYERS, FL 33907

Title: VP/T
Name: LARSON, BEV
Address: 16970-C SAN CARLOS BLVD. #288
City-St-Zip: FORT MYERS, FL 33908

Title: D
Name: TAMBLYN, JIM
Address: 12730 NEW BRITTANY BLVD., SUITE 300
City-St-Zip: FORT MYERS, FL 33907

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: RANDY KRISE

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date