2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005643

FILED Apr 16, 2009 Secretary of State

Entity Name: SOUTHWEST FLORIDA REGIONAL TECHNOLOGY PARTNERSHIP, INC.

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

C/O HAHN LOESER & PARKS, LLP 800 LAUREL OAKS DRIVE - SÚITE 600 NAPLES, FL 34108

New Mailing Address: Current Mailing Address:

P. O. BOX 884 P. O. BOX 884 ESTERO, FL 33928 ESTERO, FL 33929

FEI Number: 26-2788309 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:

STATUTORY, HL 800 LAUREL OAK DR., SUITE 600 NAPLES, FL 34108

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete BARNHILL, KEVIN Name: P. O. BOX 884 Address:

City-St-Zip: ESTERO, FL 33928 Title:

() Delete PAUL, LEE Name: Address: P. O. BOX 884 City-St-Zip: ESTERO, FL 33928

Title: () Delete BARTLETT, KRISTI Name: Address: P. O. BOX 884 City-St-Zip: ESTERO, FL 33928

Title: () Delete Name: WALKER, DIANA P. O. BOX 884 Address: City-St-Zip: ESTERO, FL 33928

Title: () Delete MITCHELSON, RANDY Name: P. O. BOX 884 Address: City-St-Zip: ESTERO, FL 33928 Title: () Delete

VELLA, ALEX Name: Address: P. O. BOX 884 ESTERO, FL 33928 City-St-Zip:

(X) Change () Addition

BARNHILL, KEVIN Name: Address: P. O. BOX 884 City-St-Zip: ESTERO, FL 33929

Title: D (X) Change () Addition

Name: PAUL, LEE Address: P. O. BOX 884 City-St-Zip: ESTERO, FL 33929

Title: (X) Change () Addition

BARTLETT, KRISTI Name: Address: P. O. BOX 884 City-St-Zip: ESTERO, FL 33929

Title: (X) Change () Addition

Name: WALKER, DIANA Address: P. O. BOX 884 City-St-Zip: ESTERO, FL 33929

Title: (X) Change () Addition

MITCHELSON, RANDY Name: P. O. BOX 884 Address: City-St-Zip: ESTERO, FL 33929

Title: (X) Change () Addition

VELLA, ALEX Name: Address: P. O. BOX 884 ESTERO, FL 33929 City-St-Zip:

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: RANDALL MITCHELSON **TREA** 04/16/2009