

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000006534

FILED
Jan 12, 2012
Secretary of State

Entity Name: WOMEN'S FUND OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

C/O 27320 HIDDEN RIVER COURT
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

C/O 27320 HIDDEN RIVER COURT
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GFPAC SERVICES, LLC
5551 RIDGEWOOD DR, SUITE 501
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

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:

Title: D
Name: HAMRIC, LALAI
Address: C/O 27320 HIDDEN RIVER COURT
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D
Name: PONTIUS, LOU
Address: C/O 27320 HIDDEN RIVER COURT
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D
Name: TATE, BRENDA
Address: C/O 27320 HIDDEN RIVER COURT
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D
Name: UHLER, LINDA
Address: C/O 27320 HIDDEN RIVER COURT
City-St-Zip: BONITA SPRINGS, FL 34134

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: BRENDA TATE

D

01/12/2012

Electronic Signature of Signing Officer or Director

Date