

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14673

FILED
Jan 08, 2008
Secretary of State

Entity Name: UNIVERSITY OF PENNSYLVANIA ALUMNI CLUB OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

6518 HIGHCROFT DR
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

540 VIA VENETO
NO. 101
NAPLES, FL 34108

New Mailing Address:

5150 TAMIAMI TRAIL N.
SUITE 302
NAPLES, FL 34103

FEI Number: 59-2713039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KORN, TYLER B ESQ
5811 PELICAN BAY BLVD
SUITE 209
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

KORN, TYLER B ESQ
5150 TAMIAMI TRAIL N.
SUITE 302
NAPLES, FL 34103 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: TYLER B KORN ESQ

01/08/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: REISS, ANDREW
Address: 821 FIFTH AVENUE SOUTH, STE. 201
City-St-Zip: NAPLES, FL 34102

Title: TD () Delete
Name: KORN, TYLER
Address: 5811 PELICAN BAY BLVD, STE 209
City-St-Zip: NAPLES, FL 34108

Title: SD () Delete
Name: CALLAHAN, EDWARD M
Address: 6216 BELLERIVE AVENUE, #1703
City-St-Zip: NAPLES, FL 34119

Title: PD () Delete
Name: GAMBBA, JOHN F
Address: 6518 HIGHCROFT DR
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: KORN, TYLER
Address: 5150 TAMIAMI TRAIL N., SUITE 302
City-St-Zip: NAPLES, FL 34103

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: TYLER B KORN ESQ

TD

01/08/2008

Electronic Signature of Signing Officer or Director

Date