2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14673

FILED Apr 04, 2010 Secretary of State

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

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

6518 HIGHCROFT DR NAPLES, FL 34119

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: VPD

Name: REISS, ANDREW

Address: 821 FIFTH AVENUE SOUTH, STE. 201

City-St-Zip: NAPLES, FL 34102

Title: TD

Name: KORN, TYLER

Address: 5150 TAMIAMI TRAIL N., SUITE 302

City-St-Zip: NAPLES, FL 34103

Title: SD

Name: CALLAHAN, EDWARD M Address: 6216 BELLERIVE AVENUE, #1703

City-St-Zip: NAPLES, FL 34119

Title: PD

Name: GAMBA, JOHN F Address: 6518 HIGHCROFT DR City-St-Zip: NAPLES, FL 34119

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: TYLER KORN TD 04/04/2010