2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24757

FILED Apr 18, 2012 Secretary of State

Entity Name: THE CHAMBER OF SOUTHWEST FLORIDA, INC.

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

5237 SUMMERLIN COMMONS BLVD.

SUITE 114

FT. MYERS, FL 33907 US

Current Mailing Address: New Mailing Address:

5237 SUMMERLIN COMMONS BLVD.

SUITE 114

FT. MYERS, FL 33907 US

FEI Number: 65-0028894 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:

FARMER & ASSOCIATES, PLLC 999 VANDERBILT BEACH ROAD SUITE 503 NAPLES, FL 34108 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: DC

Name: LEWIS, RICHARD II

Address: 5237 SUMMERLIN COMMONS BLVD. STE 114

City-St-Zip: FORT MYERS, FL 33907

Title:

Name: EDMAN, FRED

Address: 5237 SUMMERLIN COMMONS BLVD. STE 114

City-St-Zip: FORT MYERS, FL 33907

Title: EXD

Name: MILLER, DAVID

Address: 5237 SUMMERLIN COMMONS BLVD. STE 114

City-St-Zip: FT. MYERS, FL 33907

Title:

Name: REED, JOHN

Address: 5237 SUMMERLIN COMMONS BLVD. STE 114

City-St-Zip: NAPLES, FL 33907

Title:

Name: FARMER, AARON

Address: 5237 SUMMERLIN COMMONS BLVD. STE 114

City-St-Zip: FT MYERS, FL 33907

Title: [

Name: MUELLER, THOMAS

Address: 5237 SUMMERLIN COMMONS BLVD. STE 114

City-St-Zip: FT 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: RICHARD LEWIS, II DC 04/18/2012