2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

DOCUMENT # N33010 FILED 1. Entity Name Jul 28, 2008 08:00 AM END-OF-LIFE CHOICES OF SW FLORIDA, INC. **Secretary of State** Principal Place of Business Mailing Address 21685 SUNGATE COURT P.O. BOX 626 ESTERO, FL 33928 ESTERO, FL 33928 07252008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0128547 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ARMSTRONG, NORINE 4500 E PILGRIMS AVENUE ESTERO, FL 33928 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered enent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS 10. RINALDI. MARGUERITE STREET ADDRESS 21685 SUNGATE CT U00000856386 CITY-ST-7IP ESTERO, FL 33928 07/28/08-80001-002 61.25 TITE D NAME BLITT, CHARLOTTE STREET ADDRESS 5260 S LANDING DR CITY-ST-ZIP FORT MYERS, FL 33919 NAME ARMSTRONG, NORINE STREET ADDRESS 4500 EAST PILGRIMS AVENUE DO NOT WRITE CITY-ST-ZIP ESTERO, FL 33928 TITLE IN THIS SPACE NAME LOCKEY, SANDRA REV STREET ADDRESS 28062 OAK LANE CITY-ST-ZIP BONITA SPRINGS, FL 34136 TITLE D NAME LOWE, ALICE STREET ADDRESS 21 DOUBLOON WAY CITY-ST-ZIP FT MYERS BEACH, FL 33931 TITLE STREET ADDRESS CITY-ST-73P 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.