

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39726

FILED
Apr 07, 2009
Secretary of State

Entity Name: CORPORATE FIDUCIARIES ASSOCIATION OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

PREASLEY L. GUNHEL
1421 PINE RIDGE RD #100
NAPLES, FL 34109 US

New Principal Place of Business:

ROBIN O'ROURKE
4001 TAMIAMI TRAIL N. SUITE 100
NAPLES, FL 34103 US

Current Mailing Address:

PREASLEY L. GUNHEL
1421 PINE RIDGE RD #100
NAPLES, FL 34109 US

New Mailing Address:

ROBIN O'ROURKE
4001 TAMIAMI TRAIL N. SUITE 100
NAPLES, FL 34103 US

FEI Number: 65-0222033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUNHEL, PREASLEY L
1421 PINE RIDGE RD
#100
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

O'ROURKE, ROBIN
4001 TAMIAMI TRAIL N.
#100
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: ROBIN O'ROURKE

04/07/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CLEVELAND, JOSEPH E
Address: 12800 UNIVERSITY DR #125
City-St-Zip: FORT MYERS, FL 33907

Title: V () Delete
Name: DE ST. PIERRE, MARTIN
Address: 4501 N TAMIAMI TR #102
City-St-Zip: NAPLES, FL 34103

Title: S () Delete
Name: STORM, PAMELA J
Address: 3777 TAMIAMI TR N #100
City-St-Zip: NAPLES, FL 34103

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DE ST. PIERRE, MARTIN
Address: 4501 N. TAMIAMI TRAIL #102
City-St-Zip: NAPLES, FL 34103 US

Title: SEC (X) Change () Addition
Name: GUNHEL, PREASLEY L
Address: 1421 PINE RIDGE RD. #100
City-St-Zip: NAPLES, FL 34109 US

Title: VP (X) Change () Addition
Name: STORM, PAMELA J
Address: 3777 TAMIAMI TR N #100
City-St-Zip: NAPLES, FL 34103 US

Title: TREA () Change (X) Addition
Name: O'ROURKE, ROBIN B
Address: 4001 TAMIAMI TRAIL N. #100
City-St-Zip: NAPLES, FL 34103 US

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: ROBIN O'ROURKE

TREA

04/07/2009

Electronic Signature of Signing Officer or Director

Date