2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39726

FILED Mar 15, 2011 Secretary of State

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

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

MONIKA D. LUDWIG 800 LAUREL OAK DRIVE, SUITE 100 NAPLES, FL 34108 US

Current Mailing Address: New Mailing Address:

MONIKA D. LUDWIG 800 LAUREL OAK DRIVE, SUITE 100 NAPLES, FL 34108 US

FEI Number: 65-0222033 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:

LUDWIG, MONIKA D 800 LAUREL OAK DRIVE #100 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:

Title: PRES

 Name:
 EDWARDS, CURT

 Address:
 8870 N TAMIAMI TRAIL

 City-St-Zip:
 NAPLES, FL 34108 US

Title: SEC

Name: KELLARD, PATRICK

Address: 800 LAUREL OAK DRIVE, STE 101

City-St-Zip: NAPLES, FL 34108 US

Title: VP

Name: STETSON, JEANNINE

Address: 999 VANDERBILT BEACH ROAD

City-St-Zip: NAPLES, FL 34108 US

Title: TREA

Name: LUDWIG, MONIKA D

Address: 800 LAUREL OAK DRIVE, STE 100

City-St-Zip: NAPLES, FL 34108 US

Title: DIR

Name: RODRIGUEZ, DONNA M Address: 12800 UNIVERSITY DRIVE # 125 City-St-Zip: FORT MYERS, FL 33907

Title: DIR

Name: DE ST PIERRE, MARTIN Address: 8985 FONTANA DEL SOL WAY

City-St-Zip: NAPLES, FL 34109

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: MONIKA D. LUDWIG TREA 03/15/2011