(9/01)

CR2E037

FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 01, 2002 8:00 am Secretary of State **DOCUMENT # N39851** SOUTHWEST FLORIDA GOLF CHARITIES, INC. 04-01-2002 90639 013 ****61.25 Principal Place of Business Mailing Address 1207 SUNBIRD AVE 12700 TAMIAMI TRAIL EAST MARCO ISLAND FL 34-1456 UNIT NO. 11 PMB 154 NAPLES FL 34113 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number City & State Applied For 65-0208005 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) CARDILLO, JOHN P. 3550 East tamiami trail NAPLES FL 33962 City Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. Addition TITLE ☐ Delete TITLE KLIMAS, JOSEPH M. NAME NAME 1207 SUNBIRD AVE. STREET ADDRESS STREET ADDRESS MARCO ISLAND FL CITY-ST-7IP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition WARD, MICHAEL NAME NAME 1850 ISLE OF CAPRI RD. STREET ADDRESS STREET ADDRESS CITY-ST-7IP NAPLES FL CITY-ST-7IP PD-----TITLE -· Delete TITLE ☐ Change ☐ Addition SHERWOOD, IRV NAME NAME 44 CYPRESS VIEW STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MACKEL FRESH, TOM NAME NAME 361 ROCKHILL COURT STREET ADDRESS STREET ADDRESS MARCO ISLAND FL 34145 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition GOODALL, MAXINE NAME NAME STREET ADDRESS 752 EAGLE CREEK DRIVE #103 STREET ADDRESS CITY-ST-ZIP NAPLES FL 34113 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition SIEMERS, JAY NAME NAME 780 WATERFORD DRIVE #104 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL 34113 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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

SIGNATURE: MANUAL MANUAL SIGNATURED

changed, or on an attach

3/20/02 (234)344-7148