2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43892

FILED Jan 04, 2008 Secretary of State

Entity Name: SOUTHWEST FLORIDA RESEARCH AND EDUCATION FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business: IMMOKALEE, FL 341429515 US **Current Mailing Address: New Mailing Address:** 2686 SR 29 N IMMOKALEE, FL 341429515 US FEI Number: 65-0325899 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: OSTERHOUT, JULIE 403-D JOAN ÁVENUE LEHIGH ACRES, FL 33971 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition ELLIOT, WILL ELLIOT, WILL Name: Name: 1320 N 15TH ST Address: 1320 N 15TH ST Address: City-St-Zip: IMMOKALEE, FL 34142 City-St-Zip: IMMOKALEE, FL 34142 Title: SD Title: SD () Delete (X) Change () Addition SCOFIELD, DANE Name: GAST, TIM Name: Address: P.O. BOX 610 Address: 1820 COUNTY ROAD 833 City-St-Zip: LABELLE, FL 33975 City-St-Zip: CLEWISTON, FL 33440 Title: TD () Delete Title: (X) Change () Addition HOFFMAN, JOHN WIRICK, DARRYL Name: Name: 808 APTHORP AVE. Address: **1320 N 15TH STREET** Address: City-St-Zip: IMMOKALEE, FL 34142 City-St-Zip: LAKE PLACID, FL 33852 (X) Change () Addition Title: VD () Delete Title: PD Name: TODD, NORMAN Name: TODD, NORMAN Address: P.O. BOX 88 Address: P.O. BOX 88 LABELLE, FL 33975 City-St-Zip: LABELLE, FL 33975 City-St-Zip: Title: () Delete Title: VD (X) Change () Addition

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.

Name:

Title:

Name:

Address:

City-St-Zip:

Address:

City-St-Zip:

WALKER, GEORGE

16217 BOWLINE ST

BOKEELIA, FL 33922

() Change () Addition

SIGNATURE: NORMAN TODD P 01/04/2008

WALKER, GEORGE

16217 BOWLINE ST

COLBERT, MARK

LABELLE, FL 33975

P.O. BOX 788

BOKEELIA, FL 33922

() Delete

Name:

Title:

Name:

Address:

City-St-Zip:

Address:

City-St-Zip: