2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47407

FILED Mar 26, 2009 Secretary of State

Entity Name: SOUTHWEST FLORIDA USBC INC.

Current Principal Place of Business: New Principal Place of Business: 205 JOEL BLVD 205 JOEL BLVD LEHIGH ACRES, FL 33972 200 LEHIGH ACRES, FL 33936 **Current Mailing Address: New Mailing Address:** 205 JOEL BLVD 205 JOEL BLVD LEHIGH ACRES, FL 33972 200 LEHIGH ACRES, FL 33936 FEI Number: 59-2788086 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: PETERS, ROBERT J SR PETERS, ROBERT J SR 205 JOEL BLVD 205 JOEL BLVD LEHIGH ACRES, FL 33972 US 200 LEHIGH ACRES, FL 33936 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: 03/26/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete HIGHAM, DANIEL J Name: Name: 2332 CORAL POINT DR Address: Address: CAPE CORAL, FL 33904 City-St-Zip: City-St-Zip: Title: MD () Delete Title: MD (X) Change () Addition PETERS, ROBERT J ST Name: PETERS, ROBERT J SR Name: Address: 520 GRANT AVENUE Address: 520 GRANT AVENUE City-St-Zip: LEHIGH ACRES, FL 33972 City-St-Zip: LEHIGH ACRES, FL 33972 Title: () Delete Title: () Change () Addition TAYLOR, ROBERT L Name: Name: 1604 BRAMAN AVE Address: Address: City-St-Zip: FORT MYERS, FL 33901 City-St-Zip: Title: VΡ () Delete Title: () Change () Addition Name: BUETTNER, FRAN Name: Address: 4637 DAKOTA TER Address: City-St-Zip: NORTH PORT, FL 34286 City-St-Zip: Title: () Delete Title: () Change () Addition JUDD, WALTER Name: Name: 21667 WINDHAM RUN Address: Address: City-St-Zip: ESTERO, FL 33928 City-St-Zip: Title: () Delete Title: () Change () Addition MCFARLAND, FREDERICK SR Name: Name: Address: 11491 6TH AVE Address: PUNTA GORDA, FL 33955 City-St-Zip: City-St-Zip:

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: ROBERT J. PETERS SR. MANA 03/26/2009