2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N47407

FILED Feb 29, 2012 Secretary of State

Entity Name: SOUTHWEST FLORIDA USBC INC.

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

4140 FOWLER STREET FORT MYERS, FL 33901

Current Mailing Address: New Mailing Address:

4140 FOWLER STREET FORT MYERS, FL 33901

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 4140 FOWLER STREET FORT MYERS, FL 33901

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: ROBERT J. PETERS SR.

US

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: HIGHAM, DANIEL J Address: 2332 CORAL POINTE DRIVE

City-St-Zip: CAPE CORAL, FL 33990

Title: MD

Name: PETERS, ROBERT J SR Address: 520 GRANT AVENUE City-St-Zip: LEHIGH ACRES, FL 33972

Title: VP

 Name:
 TAYLOR, ROBERT L

 Address:
 1604 BRAMAN AVE

 City-St-Zip:
 FORT MYERS, FL 33901

Title: VP

Name: CARR, WAYNE Address: 18083 REGAN AVE

City-St-Zip: PORT CHARLOTTE, FL 33948

Title: VP

 Name:
 JUDD, WALTER

 Address:
 21667 WINDHAM RUN

 City-St-Zip:
 ESTERO, FL 33928

Title: VP

Name: MCFARLAND, FREDERICK SR

Address: 11491 6TH AVE City-St-Zip: PUNTA GORDA, FL 33955

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: ROBERT J PETERS SR MD 02/29/2012