

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000024

FILED
Mar 10, 2009
Secretary of State

Entity Name: FLORIDA SOUTHWEST CHAPTER, AMERICAN INSTITUTE OF ARCHITECTS, INC.

Current Principal Place of Business:

INTERNATIONAL DESIGN CENTER
10800 CORKSCREW ROAD
ESTERO, FL 33928

New Principal Place of Business:

INTERNATIONAL DESIGN CENTER
10800 CORKSCREW ROAD SUITE 380B
ESTERO, FL 33928

Current Mailing Address:

AIA FLORIDA SW
PO BOX 929
NAPLES, FL 34106

New Mailing Address:

FEI Number: 65-0393711 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GILBERT, KEITH D
C/O ARCHITECTURAL NETWORK INC.
837 5TH AVENUE SOUTH, SUITE 202
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

MENDIETA, SILVIA P
340 8TH STREET SOUTH
NAPLES, FL 34102 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: PAMELA MENDIETA

03/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WATERMAN, JAMES
Address: 3820 COLONIAL BLVD., #100
City-St-Zip: FT. MYERS, FL 33912

Title: D () Delete
Name: LATAVISH, VICTOR
Address: 4100 CORPORATE SQUARE #100
City-St-Zip: NAPLES, FL 34104

Title: VP () Delete
Name: SOTTONG, TED
Address: 9681 GLADIOLUS DRIVE, SUITE 205
City-St-Zip: FORT MYERS, FL 33908

Title: PP () Delete
Name: NOWACKI, AMY
Address: 1518 HENDRY STREET
City-St-Zip: FORT MYERS, FL 33902

Title: T () Delete
Name: MENDIETA, PAMELA
Address: 340 8TH STREET SOUTH
City-St-Zip: NAPLES, FL 34102

Title: P () Delete
Name: GILBERT, KEITH D
Address: 837 5TH AVENUE SOUTH, SUITE 202
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: MENDIETA, SILVIA P
Address: 340 8TH STREET SOUTH
City-St-Zip: NAPLES, FL 34102

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: OWENS, JOYCE
Address: 2277 MAIN STREET
City-St-Zip: FORT MYERS, FL 33901

Title: D (X) Change () Addition
Name: NOWACKI, AMY
Address: 1518 HENDRY STREET
City-St-Zip: FORT MYERS, FL 33902

Title: PP (X) Change () Addition
Name: GILBERT, KEITH
Address: 2550 GOODLETTE FRANK ROAD
City-St-Zip: NAPLES, FL 34103

Title: S (X) Change () Addition
Name: ANDERSON, WILLIAM S
Address: 1170 3RD STREET SOUTH, SUITE C201
City-St-Zip: NAPLES, FL 34102

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: PAMELA MENDIETA

T

03/10/2009

Electronic Signature of Signing Officer or Director

Date