2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400000547

FILED Jan 09, 2012 Secretary of State

Entity Name: PROFESSIONAL PHOTOGRAPHERS OF SOUTHWEST FLORIDA, INC.

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

28692 PIENZA CT 17330 STEPPING STONE DRIVE

BONITA SPRINGS, FL 34135 FORT MYERS, FL 33967

Current Mailing Address: New Mailing Address:

17330 STEPPING STONE DRIVE 28692 PIENZA CT

BONITA SPRINGS, FL 34135 FORT MYERS, FL 33967

FEI Number: 65-0457199 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:

JODICE, JEFF 4020 SW 2ND PLACE US CAPE CORAL, FL 33914

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.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

SIGNATURE:

SPRATLIN, BARBARA Name: Address: 17910 SAWMILL LANE

City-St-Zip: NORTH FORT MYERS, FL 33917

Title: DVP

Name: PARISH, RICHARD Address: 1010 SE 18TH AVE City-St-Zip: CAPE CORAL, FL 33990

Title: DT

ANTONELLI, SHARON Name:

17330 STEPPING STONE DRIVE Address:

City-St-Zip: FORT MYERS, FL 33967

Title: DS

Name: DIPIERO, MEGAN

855 RUE LABEAU CIRCLE Address: City-St-Zip: FORT MYERS, F: 33193

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: SHARON ANTONELLI DT 01/09/2012