

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003099

FILED
Apr 24, 2008
Secretary of State

Entity Name: SOUTHWEST FLORIDA SWIM CLUB, INC.

Current Principal Place of Business:

20421 ROOKERY DRIVE
ESTERO, FL 33928

New Principal Place of Business:

Current Mailing Address:

20421 ROOKERY DRIVE
ESTERO, FL 33928

New Mailing Address:

FEI Number: 65-0506364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HENSHAW, DONALD
11512 TIMBERLINE CIR
FT MYERS, FL 33912 US

Name and Address of New Registered Agent:

HENSHAW, DONALD
20421 ROOKERY DRIVE
ESTERO, FL 33928 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:

04/24/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HENSHAW, DONALD
Address: 20421 ROOKERY DRIVE
City-St-Zip: ESTERO, FL 33928

Title: D () Delete
Name: HENSHAW, CONNIE
Address: 20421 ROOKERY DRIVE
City-St-Zip: ESTERO, FL 33928

Title: D () Delete
Name: FRANKLIN, SANDRA
Address: 21172 BRAXFIELD LOOP
City-St-Zip: ESTERO, FL 33928

Title: D () Delete
Name: DAVIS, KAREN
Address: 1278 14TH AVENUE NORTH
City-St-Zip: NAPLES, FL 33940

Title: D () Delete
Name: RITZ, KARL
Address: 17504 LEBANON ROAD
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: () Change () Addition
Name:
Address:
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: DONALD HENSHAW

D

04/24/2008

Electronic Signature of Signing Officer or Director

Date