2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400003099

FILED Feb 23, 2010 Secretary of State

Entity Name: SOUTHWEST FLORIDA SWIM CLUB, INC.

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

20421 ROOKERY DRIVE ESTERO, FL 33928

Current Mailing Address: New Mailing Address:

20421 ROOKERY DRIVE ESTERO, FL 33928

FEI Number: 65-0506364 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: HENSHAW, DONALD Address: 20421 ROOKERY DRIVE City-St-Zip: ESTERO, FL 33928

Title: D

Name: HENSHAW, CONNIE Address: 20421 ROOKERY DRIVE City-St-Zip: ESTERO, FL 33928

Title:

Name: HORTON, BARI L Address: 9960 ROOKERY CIRCLE City-St-Zip: ESTERO, FL 33928

Title:

Name: JAMIESON, SCOTT V
Address: 11146 RIVER TRENT CT
City-St-Zip: LEHIGH ACRES, FL 33971

Title:

Name: RITZ, KARL

Address: 17504 LEBANON ROAD City-St-Zip: FORT MYERS, FL 33912

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: DONALD HENSHAW PRES 02/23/2010