

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001982

FILED
Jan 22, 2009
Secretary of State

Entity Name: ZONTA FOUNDATION OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

1622 SERENITY LANE
SANIBEL, FL 33957

New Principal Place of Business:

5842 PINE TREE DRIVE
SANIBEL, FL 33957

Current Mailing Address:

PO BOX 1244
SANIBEL, FL 33957

New Mailing Address:

FEI Number: 65-0584445 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BABB, VALORIE S
1622 SERENITY LANE
SANIBEL, FL 33957 US

Name and Address of New Registered Agent:

SWINEY, CAROLYN
5842 PINE TREE DRIVE
SANIBEL, FL 33957 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: CAROLYN SWINEY

01/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: ROBISON, LINDA
Address: 2959 W. GULF DRIVE #B-102
City-St-Zip: SANIBEL, FL 33957

Title: PD () Delete
Name: SALTZMAN, ESTHER
Address: 14813 LAGUNA DRIVE #401B
City-St-Zip: FORT MYERS, FL 33908

Title: D () Delete
Name: KAREN, PATI
Address: 1995 ROSEATE LANE
City-St-Zip: SANIBEL, FL 33957

Title: TD () Delete
Name: BABB, VALORIE S
Address: 1622 SERENITY LANE
City-St-Zip: SANIBEL, FL 33957

Title: D () Delete
Name: O'BRIEN, MAUREEN
Address: 3708 AGATE COURT
City-St-Zip: SANIBEL, FL 33957

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: WORKMAN, JUDY
Address: 11611 NAVARRO WAY
City-St-Zip: FT MYERS, FL 33908

Title: D (X) Change () Addition
Name: SALZMAN, ESTHER
Address: 14813 LAGUNA DRIVE #401B
City-St-Zip: FORT MYERS, FL 33908

Title: D (X) Change () Addition
Name: RITTS, KRIS
Address: 1710 SERENITY LANE
City-St-Zip: SANIBEL, FL 33957

Title: P (X) Change () Addition
Name: BABB, VALORIE S
Address: 1622 SERENITY LANE
City-St-Zip: SANIBEL, FL 33957

Title: D (X) Change () Addition
Name: GRAY, CAROLYN
Address: 2010 WILD LIME DR
City-St-Zip: SANIBEL, FL 33957

Title: T () Change (X) Addition
Name: SWINEY, CAROLYN
Address: 5842 PINE TREE DR
City-St-Zip: SANIBEL, FL 33957

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: CAROLYN SWINEY

T

01/22/2009

Electronic Signature of Signing Officer or Director

Date