

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 24 1997 8:00am
Secretary of State

DOCUMENT # N95000002961
on Name

Southwest Florida Regional Development Corporation

Place of Business

Mailing Address

2. Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified June 19, 1995		3a. Date of Last Report N/A	
21. 480 Bayline Dr.		26. P.O. Box 3455		4. FEI Number 65-0592148		Applied For Not Applicable	
22. Suite, Apt. #, etc. Fourth Floor		27. Suite, Apt. #, etc.		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23. City & State N. Ft. Myers, Florida		28. City & State N. Ft. Myers, Florida		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24. Zip 33917		29. Zip 33918-3455		30. Country Lee		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No	

9. Name and Address of Current Registered Agent

Wayne E. Daltry
4980 Bayline Drive, Fourth Floor
N. Ft. Myers, FL 33917

10. Name and Address of New Registered Agent

81. Name	
82. Street Address (P.O. Box Number is Not Acceptable)	
83.	
84. City	FL
85. Zip Code	

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature type or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	☐ DELETE	1.1 TITLE	President ☐ Change ☒ Addition
NAME		1.2 NAME	D - Thomas Kelly, SouthTrust Bank of SW FL
STREET ADDRESS		1.3 STREET ADDRESS	1530 Heitman Street
CITY, ST, ZIP		1.4 CITY, ST, ZIP	Fort Myers, FL
TITLE	☐ DELETE	2.1 TITLE	Vice President ☐ Change ☒ Addition
NAME		2.2 NAME	D - Regina Smith, Lee Cnty Ofc of Econ. Dev.
STREET ADDRESS		2.3 STREET ADDRESS	2180 W. First St., Suite 306
CITY, ST, ZIP		2.4 CITY, ST, ZIP	Fort Myers, FL 33901
TITLE	☐ DELETE	3.1 TITLE	Secretary/Treasurer ☐ Change ☒ Addition
NAME		3.2 NAME	D - William Blevins, First Union Nat'l Bank
STREET ADDRESS		3.3 STREET ADDRESS	5801 Pelican Bay Boulevard
CITY, ST, ZIP		3.4 CITY, ST, ZIP	Naples, FL 33963
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY, ST, ZIP		4.4 CITY, ST, ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY, ST, ZIP		5.4 CITY, ST, ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY, ST, ZIP		6.4 CITY, ST, ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Regina Smith, Vice President

3/5/97

Date

941/338-3161

Daytime Phone #

CR2E037 (9/96)