

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004113

FILED  
Apr 24, 2009  
Secretary of State

**Entity Name:** SOUTHWEST FLORIDA ATTRACTIONS ASSOCIATION, INC.

**Current Principal Place of Business:**

PO BOX 60702  
FT MYERS, FL 33906 US

**New Principal Place of Business:**

14400 SIX MILE CYPRESS PKWY  
FT MYERS, FL 33912 US

**Current Mailing Address:**

PO BOX 60702  
FT MYERS, FL 33906 US

**New Mailing Address:**

**FEI Number:** 65-0618123      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

SIMON, TERRY  
14400 SIX MILE CYPRESS PKWAY  
FORT MYERS, FL 33912 US

**Name and Address of New Registered Agent:**

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: PC ( ) Delete  
Name: THOMPSON, SCOTT  
Address: 11803 METRO PKWY  
City-St-Zip: MIAMI, FL 33166

Title: P ( ) Delete  
Name: SIMON, TERRY  
Address: 14400 SIX MILE CYPRESS PKWY.  
City-St-Zip: FT. MYERS, FL 33912

Title: DP ( ) Delete  
Name: PRENTICE, CYNTHIA  
Address: 7248 PELAS CIR.  
City-St-Zip: N. FORT MYERS, FL 33917

Title: BM ( ) Delete  
Name: MIELKE, JEFF  
Address: 2305 BROADWAY  
City-St-Zip: FORT MYERS, FL 33701

Title: T ( ) Delete  
Name: JOHNSON, BECKI  
Address: 7090 CYPRESS TERR.  
City-St-Zip: FT. MYERS, FL 33907

Title: SD ( ) Delete  
Name: GRAFF, ERIC  
Address: 1945 ORTIZ AVE.  
City-St-Zip: FORT MYERS, FL 33906

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: THOMPSON, SCOTT  
Address: 11803 METRO PKWY  
City-St-Zip: MIAMI, FL 33166

Title: T (X) Change ( ) Addition  
Name: SIMON, TERRY  
Address: 14400 SIX MILE CYPRESS PKWY.  
City-St-Zip: FT. MYERS, FL 33912

Title: S (X) Change ( ) Addition  
Name: STALLSMITH, PATTY  
Address: 1380 COLONIAL BLVD  
City-St-Zip: FORT MYERS, FL 33907

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

Title: VP (X) Change ( ) Addition  
Name: COFFMAN, MERRY  
Address: P.O. BOX 2368  
City-St-Zip: FT. MYERS, FL 33902

Title: BM (X) Change ( ) Addition  
Name: GRAFF, ERIC  
Address: 1945 ORTIZ AVE.  
City-St-Zip: FORT MYERS, FL 33906

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: TERRY SIMON

T

04/24/2009

Electronic Signature of Signing Officer or Director

Date