2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004113

FILED Apr 06, 2010 Secretary of State

Entity Name: SOUTHWEST FLORIDA ATTRACTIONS ASSOCIATION, INC.

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

14400 SIX MILE CYPRESS PKWY FT MYERS, FL 33912 US

Current Mailing Address: New Mailing Address:

PO BOX 60702

FT MYERS, FL 33906 US

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

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

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

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

Title:

Name: SIMON, TERRY

Address: 14400 SIX MILE CYPRESS PKWY.

City-St-Zip: FT. MYERS, FL 33912

Title: S

Name: STALLSMITH, PATTY
Address: 1380 COLONIAL BLVD
City-St-Zip: FORT MYERS, FL 33907

Title: BM

 Name:
 MIELKE, JEFF

 Address:
 2305 BROADWAY

 City-St-Zip:
 FORT MYERS, FL 33701

Title: F

 Name:
 COFFMAN, MERRY

 Address:
 P.O. BOX 2368

 City-St-Zip:
 FT. MYERS, FL 33902

Title: BM

Name: GRAFF, ERIC Address: 1945 ORTIZ AVE.

City-St-Zip: FORT MYERS, FL 33906

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: TERRY A SIMON TRS 04/06/2010