

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004113

FILED
Feb 17, 2011
Secretary of State

Entity Name: SOUTHWEST FLORIDA ATTRACTIONS ASSOCIATION, INC.

Current Principal Place of Business:

14400 SIX MILE CYPRESS PKWY
FT MYERS, FL 33912 US

New Principal Place of Business:

2350 MCGREGOR BLVD
FT MYERS, FL 33901 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:

COFFMAN, MERRY
2350 MCGREGOR BLVD
FORT MYERS, FL 33901 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: MERRY AP COFFMAN

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STARNER-PRITT, SHELLEY
Address: 10801 CORKSCREW RD SUITE 199
City-St-Zip: ESTERO, FL 33928

Title: VP
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: T
Name: COFFMAN, MERRY
Address: 2350 MCGREGOR BLVD
City-St-Zip: FT. MYERS, FL 33901

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: MERRY AP COFFMAN

T

02/17/2011

Electronic Signature of Signing Officer or Director

Date