

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002551

FILED
Jan 28, 2008
Secretary of State

Entity Name: SOUTHWEST FLORIDA WORKFORCE DEVELOPMENT BOARD, INC.

Current Principal Place of Business:

9530 MARKETPLACE RD.
SUITE 104
FORT MYERS, FL 33912 US

New Principal Place of Business:

Current Mailing Address:

9530 MARKETPLACE RD.
SUITE 104
FORT MYERS, FL 33912 US

New Mailing Address:

FEI Number: 65-0778245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URBANCIC, GREGORY L
4001 TAMiami TRAIL N
STE 300
NAPLES, FL 34103 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: PD () Delete
Name: PERSONETTE, STEVE
Address: 24311 WALDEN CENTER DR., STE. 200
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: VD () Delete
Name: ALPERT, ELIZABETH
Address: 24311 WALDEN CENER DR., STE. 200
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: MD () Delete
Name: PATERNO, JOSEPH
Address: 24311 WALDEN CTR DR STE 300
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: D () Delete
Name: HUGHES, SUNNY
Address: 24311 WALDEN CTR DR STE 200
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: TD () Delete
Name: ASHLEY, DON
Address: 24311 WALDEN CENTER DR., STE 200
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: SD () Delete
Name: ROBERTS, TONY
Address: 382 BROAD AVENUE
City-St-Zip: NAPLES, FL 34102 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SETTLE, BRIAN
Address: 9530 MARKETPLACE RD STE 104
City-St-Zip: FORT MYERS, FL 33912 US

Title: VD (X) Change () Addition
Name: NEMECEK, TAMMIE
Address: 9530 MARKETPLACE RD STE 104
City-St-Zip: FORT MYERS, FL 33912 US

Title: MD (X) Change () Addition
Name: PATERNO, JOSEPH
Address: 9530 MARKETPLACE RD STE 104
City-St-Zip: FORT MYERS, FL 33912 US

Title: D (X) Change () Addition
Name: ROBERTS, TONY
Address: 9530 MARKETPLACE RD STE 104
City-St-Zip: FORT MYERS, FL 33912 US

Title: TD (X) Change () Addition
Name: WHEELER, JOSEPH
Address: 9530 MARKETPLACE RD STE 104
City-St-Zip: FORT MYRES, FL 33912 US

Title: SD (X) Change () Addition
Name: YORASCHEK, GERI
Address: 9530 MARKETPLACE RD STE 104
City-St-Zip: FORT MYERS, FL 33912 US

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: JOSEPH PATERNO

MD

01/28/2008

Electronic Signature of Signing Officer or Director

Date