2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002551

FILED Mar 15, 2011 Secretary of State

Entity Name: SOUTHWEST FLORIDA WORKFORCE DEVELOPMENT BOARD, INC.

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

9530 MARKETPLACE RD.

SUITE 104

FORT MYERS, FL 33912 US

Current Mailing Address: New Mailing Address:

9530 MARKETPLACE RD.

SUITE 104

FORT MYERS, FL 33912 US

FEI Number: 65-0778245 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:

URBANCIC, GREGORY L 4001 TAMIAMI TRAIL N STE 300 NAPLES, FL 34103 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:

Γitle: PD

Name: SETTLE, BRIAN

Address: 9530 MARKETPLACE RD STE 104 City-St-Zip: FORT MYERS, FL 33912 US

Title: VD

Name: O'LEARY, KEN

Address: 9530 MARKETPLACE RD STE 104 City-St-Zip: FORT MYERS, FL 33912 US

Title: MD

Name: PATERNO, JOSEPH

Address: 9530 MARKETPLACE RD STE 104 City-St-Zip: FORT MYERS, FL 33912 US

Title:

Name: ROBERTS, TONY

Address: 9530 MARKETPLACE RD STE 104 City-St-Zip: FORT MYERS, FL 33912 US

Title: TD

Name: WHEELER, JOSEPH

Address: 9530 MARKETPLACE RD STE 104 City-St-Zip: FORT MYRES, FL 33912 US

Title: SD

Name: YORASCHEK, GERI

Address: 9530 MARKETPLACE RD STE 104 City-St-Zip: FORT MYERS, FL 33912 US

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: JOE PATERNO MD 03/15/2011