

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005787

FILED
Jan 12, 2010
Secretary of State

Entity Name: SOUTHWEST FLORIDA ESTATE PLANNING COUNCIL, INC.

Current Principal Place of Business:

1515 RINGLING BLVD
10TH FLOOR
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

PO BOX 2098
SARASOTA, FL 34230 20

New Mailing Address:

FEI Number: 65-0786600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANS, RICHARD R ESQ
1515 RINGLING BLVD
10TH FLOOR
SARASOTA, FL 34236 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
Name: CRETE, RANDALL J
Address: 1605 MAIN STREET, SUITE 1004
City-St-Zip: SARASOTA, FL 34236

Title: VPD
Name: GLASS, MICHAEL J
Address: 2501 S. TAMiami TRAIL
City-St-Zip: SARASOTA, FL 34239

Title: VPD
Name: WOOD, CAROL W
Address: 269 S. OSPREY AVE, STE 100
City-St-Zip: SARASOTA, FL 34236

Title: SD
Name: BUTLER, CHRISTINE A
Address: 1515 RINGLING BLVD., 5TH FLOOR
City-St-Zip: SARASOTA, FL 34236

Title: TD
Name: PARROTT, W MICHAEL
Address: 1605 MAIN STREET, STE 1110
City-St-Zip: SARASOTA, FL 34236

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: CAROL W. WOOD

VPD

01/12/2010

Electronic Signature of Signing Officer or Director

Date