## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N98000001651

FILED Mar 12, 2009 Secretary of State

Entity Name: BRITISH AMERICAN CLUB OF SW FLORIDA, INC.

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

15693 ANDERSON LN FORT MYERS, FL 33912

Current Mailing Address: New Mailing Address:

15693 ANDERSON LN FORT MYERS, FL 33912

FEI Number: 65-0504826 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:

HALL, VALERIE 15693 ANDERSON LANE FORT MYERS, FL 33912

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:

Clastrania Ciarachura of Danistana d'Anant

Electronic Signature of Registered Agent

US

Date

## **OFFICERS AND DIRECTORS:**

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD
 ( ) Delete
 Title:
 PD
 (X) Change ( ) Addition

 Name:
 GOWER, NICK
 Name:
 HALL, THOMAS

 Address:
 2853 SW 25TH PL
 Address:
 15693 ANDERSON LANE

City-St-Zip: CAPE CORAL, FL 33914 City-St-Zip: FORT MYERS, FL 33912

Title: SD ( ) Delete Title: SD (X) Change ( ) Addition Name: MERCHANT, LINDA Name: LANDERS, SUSIE

 Address:
 18050 S TAMIAMI TRAIL, #161
 Address:
 5238 KENILWORTH DRIVE

 City-St-Zip:
 FORT MYERS, FL 33908
 City-St-Zip:
 FORT MYERS, FL 33919

Title: TD () Delete Title: () Change () Addition

 Name:
 HALL, VALERIE
 Name:

 Address:
 15693 ANDERSON LN
 Address:

 City-St-Zip:
 FORT MYERS, FL 33912
 City-St-Zip:

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: VALERIE HALL TRES 03/12/2009