2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001651

FILED Mar 30, 2010 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 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:

Title: PD

Name: HALL, THOMAS

Address: 15693 ANDERSON LANE City-St-Zip: FORT MYERS, FL 33912

Title: SD

 Name:
 LANDERS, SUSIE

 Address:
 5238 KENILWORTH DRIVE

 City-St-Zip:
 FORT MYERS, FL 33919

Title: TD

 Name:
 HALL, VALERIE

 Address:
 15693 ANDERSON LN

 City-St-Zip:
 FORT MYERS, FL 33912

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: VALERIE HALL TD 03/30/2010