

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001651

FILED
Mar 31, 2011
Secretary of State

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

Current Principal Place of Business:

15693 ANDERSON LN
FORT MYERS, FL 33912

New Principal Place of Business:

3720 SW 11TH PLACE
CAPE CORAL, FL 33914

Current Mailing Address:

15693 ANDERSON LN
FORT MYERS, FL 33912

New Mailing Address:

3720 SW 11TH PLACE
CAPE CORAL, FL 33914

FEI Number: 65-0504826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, VALERIE
15693 ANDERSON LANE
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

TAYLOR, ROSEMARY
3720 SW 11TH PLACE
CAPE CORAL, FL 33914 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: ROSEMARY TAYLOR

03/31/2011

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: TAYLOR, ROSEMARY
Address: 3720 SW 11TH PLACE
City-St-Zip: CAPE CORAL, FL 33914

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: ROSEMARY TAYLOR

TD

03/31/2011

Electronic Signature of Signing Officer or Director

Date