

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006128

FILED
Apr 01, 2009
Secretary of State

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

Current Principal Place of Business:

4880 CORAL WOOD DRIVE
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

4880 CORAL WOOD DRIVE
NAPLES, FL 34119

New Mailing Address:

FEI Number: 59-3543776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAHNER, PETER
23401 CARAWAY LAKES DR.
BONITA SPRINGS, FL 34135 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 () Delete
Name: STROTHER, ROSMARIE F
Address: 4880 CORAL WOOD DRIVE
City-St-Zip: NAPLES, FL 34119

Title: VD () Delete
Name: CHRISTINGER, WERNER
Address: 22461 GLENVIEW LANE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: SD () Delete
Name: KIPFER, JEAN
Address: 14725 KIMBERLY LANE
City-St-Zip: FT MYERS, FL 33908

Title: TD () Delete
Name: ZAHNER, THERESE
Address: 23401 CARAWAY LAKES DR.
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D () Delete
Name: HEIERLI, WALTER
Address: 5008 SW 17TH AVE
City-St-Zip: CAPE CORAL, FL 33914

Title: D () Delete
Name: MOSER, DORI
Address: 2076 IMPERIAL CIR.
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: MOSER, DORI
Address: 2076 IMPERIAL CIR.
City-St-Zip: NAPLES, FL 34110

Title: SD (X) Change () Addition
Name: GEEL, CHRISTOPH
Address: 2565 SAWGRASS LAKE CT.
City-St-Zip: CAPE CORAL, FL 33909

Title: TD (X) Change () Addition
Name: BAUD, HERMANN
Address: 2231 E. 5TH STREET, APT. 206
City-St-Zip: LEHIGH ACRES, FL 33972

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: KIPFER, JEAN
Address: 14725 KIMBERLY LANE
City-St-Zip: FT. MYERS, FL 33908

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: ROSMARIE STROTHER

PD

04/01/2009

Electronic Signature of Signing Officer or Director

Date