2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006128

FILED Mar 17, 2010 Secretary of State

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

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

4880 CORAL WOOD DRIVE NAPLES, FL 34119

Current Mailing Address: New Mailing Address:

4880 CORAL WOOD DRIVE NAPLES, FL 34119

FEI Number: 59-3543776 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:

ZAHNER, PETER 23401 CÁRAWAY LAKES DR. BONITA SPRINGS, FL 34135 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:

STROTHER, ROSMARIE F Name: Address: 4880 CORAL WOOD DRIVE NAPLES, FL 34119

City-St-Zip:

Title: VD

Name: MOSER, DORI Address: 2076 IMPERIAL CIR. City-St-Zip: NAPLES, FL 34110

Title: SD

GEEL, CHRISTOPH Name: Address: 2565 SAWGRASS LAKE CT. City-St-Zip: CAPE CORAL, FL 33909

Title: TD

Name: BAUD, HERMANN

2231 E. 5TH STREET, APT. 206 Address: City-St-Zip: LEHIGH ACRES, FL 33972

Title:

HEIERLI, WALTER Name: 5008 SW 17TH AVE Address: City-St-Zip: CAPE CORAL, FL 33914

Title:

KIPFER, JEAN Name: Address: 14725 KIMBERLY LANE FT. MYERS, FL 33908 City-St-Zip:

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: ROSMARIE STROTHER PD 03/17/2010