

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006128

FILED
Apr 03, 2012
Secretary of State

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

Current Principal Place of Business:

2565 SAWGRASS LAKE CT
CAPE CORAL, FL 33909

New Principal Place of Business:

Current Mailing Address:

2565 SAWGRASS LAKE CT
CAPE CORAL, FL 33909

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:

ZAHNER, PETER
5550 HERON POINT DR., # 304
NAPLES, FL 34108 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: PETER ZAHNER

04/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

Title: D
Name: HEIERLI, WALTER
Address: 5008 SW 17TH AVE
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: CHRISTOPH GEEL

PD

04/03/2012

Electronic Signature of Signing Officer or Director

Date