2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001104

FILED Jan 11, 2010 Secretary of State

Entity Name: THE FOSTER CARE COUNCIL OF S.W. FLORIDA, INC.

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

5051 CASTELLO DR. 21 NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

5051 CASTELLO DR. 21 NAPLES, FL 34103

FEI Number: 59-3598933 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:

WEIDENBRUCH, JENNIFER THE FOSTER CARE COUNCIL OF S.W. FLORIDA 5051 CASTELLO DRIVE, 21 NAPLES, FL 34103 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: DP

Name: CAMPBELL, JD Address: PO BOX 413005 City-St-Zip: NAPLES, FL 34101

Title: DT

Name: SCHULTZEL, LESLIE JOHN Address: 210 - 11TH AVENUE SOUTH City-St-Zip: NAPLES, FL 33940

Title: DS

Name: CARROLL, CHARLES
Address: 5753 DRUMMOND WAY
City-St-Zip: NAPLES, FL 34119

Title: D

Name: APPELBAUM, STAN

Address: 3622 WOODLAKE DRIVE SW City-St-Zip: BONITA SPRINGS, FL 34134

Title:

Name: WEIDENBRUCH, JENNIFER
Address: 747 MYRTLE TERRACE
City-St-Zip: NAPLES, FL 34103

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: JENNIFER WEIDENBRUCH D 01/11/2010