2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002074

FILED Jan 11, 2006 Secretary of State

Entity Name: DIRECTORS OF VOLUNTEER SERVICES OF SOUTHWEST FLORIDA, INC.

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

3075 SANIBEL-CAPTIVA RD 2310 NORTH AIRPORT ROAD SANIBEL, FL 33957 FORT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

PO BOX 111 PO BOX 62106

SANIBEL, FL 33957 FORT MYERS, FL 33906

FEI Number: 65-0907574 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:

GRIMM, ELIZABETH

3075 SANIBEL-CAPTIVA RD

SANIBEL, FL 33957 US

KRAMER, HELENE

2310 NORTH AIRPORT ROAD

FORT MYERS, FL 33907 US

in the State of Florida.

Electronic Signature of Registered Agent Date

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

OFFICERS AND DIRECTORS:

SIGNATURE: HELENE KRAMER

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

01/11/2006

Title: DVP () Delete Title: TREA (X) Change () Addition Name: WILLOUGHBY, JOAN Name: KRAMER, HELENE Address: 1771 EVANS AVE Address: 2310 NORTH AIRPORT ROAD

 City-St-Zip:
 FORT MYERS, FL 33901
 City-St-Zip:
 FORT MYERS, FL 33907

 Title:
 DS () Delete
 Title:
 SEC (X) Change () Addition

 Name:
 BARTLETT, CRYSTAL
 Name:
 BAUGHER, MARGARET

 Address:
 3600 EVANS AVE
 Address:
 3597 FOWLER STREET

 City-St-Zip:
 FORT MYERS, FL 33901
 City-St-Zip:
 FORT MYERS, FL 33901

Title: T (X) Delete Title: () Change () Addition

 Name:
 GRIMM, ELIZABETH
 Name:

 Address:
 3075 SANIBEL-CAPTIVA RD
 Address:

 City-St-Zip:
 SANIBEL, FL 33957
 City-St-Zip:

Title: DP (X) Delete Title: () Change () Addition

 Name:
 RORER, MERYL
 Name:

 Address:
 3600 EVANS AVE
 Address:

 City-St-Zip:
 FT MYERS, FL 33901
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: HELENE KRAMER TREA 01/11/2006

Electronic Signature of Signing Officer or Director

Date