

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006857

FILED
May 06, 2008
Secretary of State

Entity Name: SOUTHWEST FLORIDA POOL & SPA FOUNDATION, INC.

Current Principal Place of Business:

2811 TAMIAMI TRAIL
SUITE P
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

Current Mailing Address:

2811 TAMIAMI TRAIL
SUITE P
PORT CHARLOTTE, FL 33952

New Mailing Address:

FEI Number: 65-0959887 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BROOKS, MITCHELL T
258 BANGSBERG RD SE
PORT CHARLOTTE, FL 33952 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: P () Delete
Name: FAY, ED
Address: 4507 9TH ST WEST # I-8
City-St-Zip: BRADENTON, FL 34207

Title: T () Delete
Name: ALLBRIGHT, PETER
Address: 21524 DOBBIS AVE
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: D () Delete
Name: EGGLEFIELD, SCOTT
Address: 903 WEST ALBEE ROAD
City-St-Zip: NOKOMIS, FL 34275

Title: VP () Delete
Name: HUBBARD, TODD
Address: 6009 BUSINESS BLVD.
City-St-Zip: SARASOTA, FL 33952

Title: S () Delete
Name: MCTIGUE, COLIN
Address: 19800 VETERANS HIGHWAY
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: D () Delete
Name: JOHNSON, DAN
Address: 2119 GLOBAL COURT
City-St-Zip: SARASOTA, FL 34240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: MITCHELL T BROOKS

RA

05/06/2008

Electronic Signature of Signing Officer or Director

Date