

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006857

FILED
Apr 30, 2012
Secretary of State

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

Current Principal Place of Business:

4344 LAURA STREET
PORT CHARLOTTE, FL 33980

New Principal Place of Business:

Current Mailing Address:

4344 LAURA STREET
PORT CHARLOTTE, FL 33980

New Mailing Address:

FEI Number: 65-0959887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: FAY, ED
Address: 4507 9TH ST WEST # I-8
City-St-Zip: BRADENTON, FL 34207

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

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

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

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

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

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: MITCHELL T. BROOKS

RA

04/30/2012

Electronic Signature of Signing Officer or Director

Date