2003 NOT-FOR-PROFIT CORPORATION

FILED May 12, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR)** Secretary of State DOCUMENT # N9900006857 05-12-2003 90207 015 ****61.25 SOUTHWEST FLORIDA POOL & SPA FOUNDATION, INC. Principal Place of Business Mailing Address 258 BANGSBERG RD. SE 258 BANGSBERG RD. SE PORT CHARLOTTE FL 33952 PORT CHARLOTTE FL 33952 3. Mailing Address AMIAMI Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State 4. FEI Number 65-0959887 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BROOKS, MITCHELL T Street Address (P.O. Box Number is Not Acceptable) 258 BANGSBERG RD. SE PORT CHARLOTTE FL 33952 Zip Code City 8, 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. I am familiar with, and accept *the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be **FILE NOW: FEE IS \$61.25** П Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. STD TITLE TITLE Change Addition Delete HARSANYI, DOUGLAS NAME NAME STREET ADDRESS 9725 DEVONWOOD CT. STREET ADDRESS CITY-ST-7IP FT. MYERS FL 33912 CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition Johnsōn, dan NAME NAME STREET ADORESS 6767 MAUNA LOA BLVD. STREET ADDRESS CITY-ST-ZIP SARASQTA FL 34241 CITY-ST-ZIP VO PD . Change ... Addition. TITLE ☐ Delete TITLE MCTIGUE, COLIN NAME NAME 19800 VETERANS BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PORT CHARLOTTE FL 33954 D TITLE ☐ Delete TITLE ☐ Change ☐ Addition aber, judi NAME NAME STREET ADDRESS P.O. BOX 494771 STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE FL 33949 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition ALLBRIGHT, PETER NAME NAME STREET ADDRESS 21524 DOBBINS AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PORT CHARLOTTE FL 33954 D. ☐ Delete

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-7IP

STREET ADDRESS

TITLE

NAME

SIGNATURE:

FAY, ED

4507 9TH ST WEST STE I-8

BRADENTON FL 34207

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Addition