

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000115787

FILED
Aug 11, 2008
Secretary of State

Entity Name: MBR OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

2118 SW 49TH STREET
CAPE CORAL, FL 33914

New Principal Place of Business:

5580 HIGGINBOTHAM RD
FORT MYERS, FL 33905

Current Mailing Address:

2118 SW 49TH STREET
CAPE CORAL, FL 33914

New Mailing Address:

5580 HIGGINBOTHAM RD
FORT MYERS, FL 33905

FEI Number: 41-2148404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REIS, CRYSTAL
2118 SW 49TH STREET
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

REIS, CRYSTAL
5580 HIGGINBOTHAM RD
FORT MYERS, FL 33905 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

08/11/2008

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: REIS, CRYSTAL
Address: 2118 SW 49TH STREET
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: REIS, CRYSTAL
Address: 5580 HIGGINBOTHAM RD
City-St-Zip: FORT MYERS, FL 33905

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CRYSTAL R. REIS

Electronic Signature of Signing Officer or Director

OWNE

08/11/2008

Date