

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000101200

FILED
Feb 10, 2010
Secretary of State

Entity Name: LAF CORP OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

9101 LINKS DRIVE
FT MYERS, FL 33913 US

New Principal Place of Business:

Current Mailing Address:

9101 LINKS DRIVE
FT MYERS, FL 33913 US

New Mailing Address:

FEI Number: 20-3173688 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KYLE, KEVIN A
1380 ROYAL PALM SQUARE BLVD
FT MYERS, FL 33919 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: FRATELLO, BERNARD P
Address: 9101 LINKS DRIVE
City-St-Zip: FORT MYERS, FL 33913 US

Title: ST
Name: FRATELLO, LYNDA ANNE
Address: 9101 LINKS DRIVE
City-St-Zip: FORT MYERS, FL 33913 US

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

SIGNATURE: BERNARD P. FRATELLO

DP

02/10/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date