

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000146978

FILED
Apr 08, 2009
Secretary of State

Entity Name: FLORIDA INVESTORS OF SOUTHWEST FLORIDA INC

Current Principal Place of Business:

10501 SIX MILE CYPRESS PKWY
SUITE 105K
FORT MYERS, FL 33966 US

Current Mailing Address:

10501 SIX MILE CYPRESS PKWY
SUITE 105K
FORT MYERS, FL 33966 US

New Principal Place of Business:

10471 SIX MILE CYPRESS PKWY
SUITE 403
FORT MYERS, FL 33966 US

New Mailing Address:

10471 SIX MILE CYPRESS PKWY
SUITE 403
FORT MYERS, FL 33966 US

FEI Number: 20-3730252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAWSON, TERRI L
10501 SIX MILE CYPRESS PKWY
SUITE 105K
FORT MYERS, FL 33966 US

Name and Address of New Registered Agent:

DAWSON, TERRI L
10471 SIX MILE CYPRESS PKWY
SUITE 403
FORT MYERS, FL 33966 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:

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAWSON, TERRI L
Address: 10501 SIX MILE CYPRESS PARKWAY, STE 105K
City-St-Zip: FORT MYERS, FL 33966 US

Title: VP () Delete
Name: DAWSON, MICHAEL S
Address: 10501 SIX MILE CYPRESS PARKWAY, STE 105K
City-St-Zip: FT. MYERS, FL 33966 US

Title: VP () Delete
Name: DAWSON, CHRISTOPHER M
Address: 10501 SIX MILE CYPRESS PARKWAY, STE 105K
City-St-Zip: FORT MYERS, FL 33966 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAWSON, TERRI L
Address: 10471 SIX MILE CYPRESS PARKWAY, STE 403
City-St-Zip: FORT MYERS, FL 33966 US

Title: VP (X) Change () Addition
Name: DAWSON, MICHAEL S
Address: 10471 SIX MILE CYPRESS PARKWAY, STE 403
City-St-Zip: FT. MYERS, FL 33966 US

Title: VP (X) Change () Addition
Name: DAWSON, CHRISTOPHER M
Address: 10471 SIX MILE CYPRESS PARKWAY, STE 403
City-St-Zip: FORT MYERS, FL 33966 US

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: TERRI DAWSON

P

04/08/2009

Electronic Signature of Signing Officer or Director

Date