

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000155952

FILED
Jan 26, 2009
Secretary of State

Entity Name: MEMBERSHIP DIRECTORS ASSOCIATION OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

ATTN: CLAIRE PERA
4450 PELICAN'S NEST DR
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

ATTN: CLAIRE PERA
4450 PELICAN'S NEST DR
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 30-0396001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEBSTER, RONALD S
ROYAL PALM MALL
979 N COLLIER BLVD
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

WEBSTER, RONALD S
ROYAL PALM MALL
985 N COLLIER BLVD
MARCO ISLAND, FL 34145 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: RONALD WEBSTER

01/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: MCEACHERN, ERICA
Address: 5832 GREENWOOD CIR
City-St-Zip: NAPLES, FL 34112

Title: P () Delete
Name: KAPPAUF, MELODY
Address: 500 NASSAU RD
City-St-Zip: MARCO ISLAND, FL 34145

Title: VP () Delete
Name: LOHAN, DEBBIE
Address: 9740 BENTGRASS BND
City-St-Zip: NAPLES, FL 341081933

Title: T () Delete
Name: PERA, ELIZABETH C
Address: 125 WADING BIRD CIR #102
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MELODY A. KAPPAUF

P

01/26/2009

Electronic Signature of Signing Officer or Director

Date