

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000092222

FILED
Apr 27, 2009
Secretary of State

Entity Name: MEMBERS ONLY OF SWFL, INC.

Current Principal Place of Business:

12995 S CLEVELAND AVENUE
SUITE 141, PMB #193
FORT MYERS, FL 33907

New Principal Place of Business:

5474 HARBOUR CASTLE DRIVE
FORT MYERS, FL 33907

Current Mailing Address:

P.O. BOX 769
ESTERO, FL 33928

New Mailing Address:

P.O. BOX 769
ESTERO, FL 33929

FEI Number: 26-0816882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITTS, JACQUELINE M
18580 MATANZAS ROAD
FORT MYERS, FL 33967 US

Name and Address of New Registered Agent:

PITTS, JACQUELINE M
5474 HARBOUR CASTLE DRIVE
FORT MYERS, FL 33907 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: JACQUELINE PITTS

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: FERGUSON, SEDRICK L MR
Address: 18580 MATANZAS ROAD
City-St-Zip: FORT MYERS, FL 33967

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: FERGUSON, SEDRICK L MR
Address: 5474 HARBOUR CASTLE DRIVE
City-St-Zip: FORT MYERS, FL 33907

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: JACQUELINE PITTS

MS

04/27/2009

Electronic Signature of Signing Officer or Director

Date