

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 10, 2012
Secretary of State

Entity Name: SANIBEL-CAPTIVA INVESTMENT ADVISERS, INC.

Current Principal Place of Business:

980 NORTH MICHIGAN AVENUE
SUITE 1400
CHICAGO, IL 60611

New Principal Place of Business:

Current Mailing Address:

980 NORTH MICHIGAN AVENUE
SUITE 1400
CHICAGO, IL 60611

New Mailing Address:

2460 PALM RIDGE ROAD
SANIBEL, FL 33957

FEI Number: 45-2886942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSH ROSS REGISTERED AGENT SERVICES, LLC
1801 N. HIGHLAND AVENUE
TAMPA, FL 33602 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: DORSEY, PATRICK W
Address: 2548 W. AINSLIE STREET
City-St-Zip: CHICAGO, IL 60625

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: BETSEY HOUSTON

AVP

04/10/2012

Electronic Signature of Signing Officer or Director

Date