

**2016 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL
REPORT**

DOCUMENT# 766620

Entity Name: HARRY CHAPIN FOOD BANK OF SOUTHWEST FLORIDA INC.

Current Principal Place of Business:

3760 FOWLER STREET
FORT MYERS, FL 33901

Current Mailing Address:

3760 FOWLER STREET
FORT MYERS, FL 33901 US

FEI Number: 59-2332120

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LEBER, RICHARD
3760 FOWLER STREET
FORT MYERS, FL 33901 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: RICHARD LEBER

07/06/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN
Name SCOGGINS, KEITH
Address 23161 FASHION DRIVE
UNIT 307
City-State-Zip: ESTERO FL 33928

Title TREASURER
Name ROSE, ANNE
Address 8300 COLLEGE PARKWAY
SUITE 101
City-State-Zip: FORT MYERS FL 33919

Title PRESIDENT AND CEO
Name LEBER, RICHARD
Address 3760 FOWLER STREET
City-State-Zip: FORT MYERS FL 33901

Title SECRETARY
Name DILLON, WILLIAM
Address 2235 FIRST STREET
City-State-Zip: FORT MYERS FL 33901

Title VC
Name MATZKO, MAURA
Address 3656 TURTLEDOVE BLVD.
City-State-Zip: PUNTA GORDA FL 33950

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

SIGNATURE: RICHARD LEBER

PRESIDENT & CEO

07/06/2016

Electronic Signature of Signing Officer/Director Detail

Date