

**2013 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:

BRISLAIN, AL
1365 ALCAZAR AVE.
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: AL BRISLAIN

09/17/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIR
Name MELANSON, NOELLE
Address 1412 ROYAL PALM SQUARE BLVD.
SUITE 103
City-State-Zip: FORT MYERS FL 33919

Title TREASURER
Name FOLK, CRAIG
Address 6326 WHISKEY CREEK DRIVE
SUITE A
City-State-Zip: FORT MYERS FL 33919

Title PRESIDENT & CEO
Name BRISLAIN, AL
Address 1365 ALCAZAR AVE.
City-State-Zip: FORT MYERS FL 33901

Title SECRETARY
Name SCHWARTZ, BRIAN DR.
Address 15781 OLD WEDGEWOOD CT.
City-State-Zip: FORT MYERS FL 33908

Title VICE CHAIR
Name PAVELKA, RAY
Address 13041-2 MCGREGOR BLVD.
City-State-Zip: FORT MYERS FL 33919

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: AL BRISLAIN

PRESIDENT & CEO

09/17/2013

Electronic Signature of Signing Officer/Director Detail

Date