2013 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 766620

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

FILED
Jan 15, 2013
Secretary of State
CC2722862596

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: No

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 01/15/2013

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title CHAIR Title VICE CHAIR

Name BRADSHAW, JO ANNA Name MELANSON, NOELLE

Address 19836 MARKWARD CROSSING Address 1412 ROYAL PALM SQUARE

SUITE 103

City-State-Zip: ESTERO FL 33928

City-State-Zip: FORT MYERS FL 33919

Title TREASURER

Name FOLK, CRAIG

Name BARRAS, JEREMY RABBI
Address 6326 WHISKEY CREEK DRIVE

SUITE A Address 16225 WINKLER ROAD

City-State-Zip: FORT MYERS FL 33919 City-State-Zip: FORT MYERS FL 33908

Title AD Title PRESIDENT & CEO

Name JACOBS, JOYCE Name BRISLAIN, AL

Address 3760 FOWLER STREET Address 1365 ALCAZAR AVE.

City-State-Zip: FORT MYERS FL 33901 City-State-Zip: FORT MYERS FL 33901

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 01/15/2013