2022 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21000013644

Entity Name: DUANE R. AND CAROLYN A. SWANSON FAMILY FOUNDATION,

INC.

FILED Feb 03, 2022 Secretary of State 9209285608CC

Current Principal Place of Business:

5249 SUMMERLIN COMMONS BLVD.

SUITE 100

FORT MYERS, FL 33907

Current Mailing Address:

5249 SUMMERLIN COMMONS BLVD. SUITE 100 FORT MYERS, FL 33907

FEI Number: 87-4145801 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WHITLEY, STEVEN R 5249 SUMMERLIN COMMONS BLVD. SUITE 100 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:

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DIR Title DIR

Name SWANSON, CAROLYN A Name NICHOLS, EMILY

Address 4810 LAUREL LANE Address 15461 CATALPA COVE LANE

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

Title DIR Title DIR

NameSWANSON-BOTYOS, SHELLEYNameSWANSON, DUANE R IIAddress1384 LANDMARK COURTAddress4806 LAUREL LANE

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

Title DIR Title DIR

NameSWANSON, MARK WNameWHITLEY, STEVEN RAddress5911 W. RIVERSIDE DRIVEAddress15783 SILVERADO COURTCity-State-Zip:FORT MYERS FL 33919City-State-Zip:FORT MYERS FL 33908

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: STEVEN R WHITLEY

DIR 02/03/2022