2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#713554

FILED Jaņ 15, 2<u>00</u>9 Secretary of State

Entity Name: SANIBEL - CAPTIVA CONSERVATION FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business: 3333 SANIBEL-CAPTIVA ROAD SANIBEL, FL 339570839 **Current Mailing Address: New Mailing Address:** P O BOX 839 SANIBEL, FL 339570839 FEI Number: 59-1205087 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LINDBLAD, ERICK 3333 SANIBEL-CAPTIVE ROAD SANIBEL, FL 33957 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete BRUCE, ROGERS Name: Name: 1695 SERENITY LANE Address: Address: City-St-Zip: SANIBEL, FL 33957 City-St-Zip: Title: () Delete Title: () Change () Addition GIBSON, RONALD Name: Name: Address: 16171 ORTIVA DR Address: City-St-Zip: CAPTIVA, FL 33924 City-St-Zip: Title: () Delete Title: (X) Change () Addition ROTH, PAUL Name: FENNIMAN, WILLIAM Name: 2282 WULFERT RD. S Address: Address: PO BOX 682 City-St-Zip: SANIBEL, FL 33957 City-St-Zip: CAPTIVA, FL 33924 () Delete Title: VPT Title: VPT (X) Change () Addition KAIN, WALLY Name: Name: UHLER, LINDA 15521SHELL POINT BLVD Address: Address: 9426 YUCCA COURT City-St-Zip: FORT MYERS, FL 33908 City-St-Zip: SANIBEL, FL 33957

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ERICK LINDBLAD ED 01/15/2009