2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49037

FILED Jan 17, 2007 Secretary of State

Entity Name: FLORIDA'S NATURE COAST CONSERVANCY, INC.

Current Principal Place of Business:

P O BOX 401
CEDAR KEY, FL 32625

Current Mailing Address:

P O BOX 401
CEDAR KEY, FL 32625

New Mailing Address:

P O BOX 401
CEDAR KEY, FL 32625

FEI Number: 59-3118685 FEI Number Applied For () FEI Number Not Applicable () Certi

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

STARNES, EARL M.

16450 SHELLCREST AVE.

CEDAR KEY, FL 32625 US

STARNES, EARL M.

1350 SHELLCREST AVE.

CEDAR KEY, FL 32625 US

CEDAR KEY, FL 32625 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: 01/17/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 PD (X) Change () Addition

 Name:
 STARNES, EARL M...,
 Name:
 STARNES, EARL M...,

 Address:
 16450 SHELLCREST AVE.
 Address:
 1350 SHELLCREST AVE.

 City-St-Zip:
 CEDAR KEY, FL 32625
 City-St-Zip:
 CEDAR KEY, FL 32625

Title: VD () Delete Title: () Change () Addition

 Name:
 HOLLING, C.S.
 Name:

 Address:
 16781 STURGIS CIR
 Address:

 City-St-Zip:
 CEDAR KEY, FL 32625
 City-St-Zip:

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad (\) \, {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf SD} \qquad ({\sf X}) \, {\sf Change} \, (\) \, {\sf Addition}$

 Name:
 FLYNN, KEVIN
 Name:
 FLYNN, KEVIN

 Address:
 1230 GULF BLVD
 Address:
 1230 GULF BLVD

 City-St-Zip:
 CEDAR KEY, FL 32625
 City-St-Zip:
 CEDAR KEY, FL 32625

Title: T () Delete Title: () Change () Addition

 Name:
 BROGREN, ERIK
 Name:

 Address:
 PO BOX 741, 12216 FRANKO CIR
 Address:

 City-St-Zip:
 CEDAR KEY, FL 32625
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 ROGUEMORE, DAVID
 Name:
 ROQUEMORE, DAVID

 Address:
 11571 SW 154TH AVE
 Address:
 11571 SW 154TH AVE

 City-St-Zip:
 CEDAR KEY, FL 32625
 City-St-Zip:
 CEDAR KEY, FL 32625

Title: D () Delete Title: () Change () Addition

 Name:
 WILLIAMS, LOVETT
 Name:

 Address:
 PO BOX 870 16534 SW 120TH PL
 Address:

 City-St-Zip:
 CEDAR KEY, FL 32625
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: EARL M. STARNES PD 01/17/2007