

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 22, 2005
Secretary of State

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Entity Name: APALACHICOLA BAY AND RIVER KEEPER, INC.

Current Principal Place of Business:

29 ISLAND DR
STE 6
EASTPOINT, FL 32328

New Principal Place of Business:

23 AVENUE D
APALACHICOLA, FL 32320

Current Mailing Address:

PO BOX 484
EASTPOINT, FL 32328

New Mailing Address:

23 AVENUE D
APALACHICOLA, FL 32320

FEI Number: 59-3550426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLAIN, DAVID
29 ISLAND DRIVE SUITE 6
EASTPOINT, FL 32328 US

Name and Address of New Registered Agent:

MARTIN, ROGER
23 AVENUE D
APALACHICOLA, FL 32320 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: ROGER MARTIN

03/22/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HALL, BRUCE
Address: 238 ATLANTIC AVE
City-St-Zip: APALACHICOLA, FL 32320

Title: DVP () Delete
Name: PLATT, BRUCE
Address: 5412 LAWTON COURT
City-St-Zip: TALLAHASSEE, FL 32317

Title: DT () Delete
Name: MORAN, CHRIS
Address: 1918 VINELAND LANE
City-St-Zip: TALLAHASSEE, FL 32311

Title: D () Delete
Name: ADAMS, TOM
Address: 1440 ELM CT.
City-St-Zip: ST. GEORGE ISLAND, FL 32328

Title: D () Delete
Name: SUMMER, LLOYD
Address: 632 E PINE ST
City-St-Zip: ST. GEORGE ISLAND, FL 32328

Title: D () Delete
Name: MIDDLEMAX, JOHN R
Address: 718 DUNKERS COVE ROAD
City-St-Zip: PANAMA CITY, FL 32401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: SMITH, ANDY
Address: 12542 WATERFRONT DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MARY, SCOTT
Address: 1708 LILAC LANE
City-St-Zip: ST. GEORGE ISLAND, FL 32328

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROGER MARTIN

ED

03/22/2005

Electronic Signature of Signing Officer or Director

Date