2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001477

FILED May 25, 2006 Secretary of State

Entity Name: APALACHICOLA BAY AND RIVER KEEPER, INC.

Current Principal Place of Business: New Principal Place of Business:

23 AVENUE D

APALACHICOLA, FL 32320

Current Mailing Address: 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 ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GREENE, CATHARINE R TONSMEIRE, DANIEL L

23 AVENUE D 23 AVENUE D

APALACHICOLA, FL 32320 US 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: DANIEL L. TONSMEIRE 05/25/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: D/P () Delete Title: D/P (X) Change () Addition

 Name:
 SMITH, ANDY
 Name:
 TAYOLR, CHAD

 Address:
 12542 WATERFRONT DRIVE
 Address:
 4226 BUCKLAND TRAIL

 City-St-Zip:
 TALLAHASSEE, FL 32312
 City-St-Zip:
 GREENWOOD, FL 32443

Title: DVP () Delete Title: D/VP (X) Change () Addition Name: PLATT, BRUCE Name: FARR, GRAYAL

Address: 5412 LAWTON COURT Address: 3315 READING LANE
City-St-Zip: TALLAHASSEE, FL 32317 City-St-Zip: TALLAHASSEE, FL 32312

Title: DT () Delete Title: D/T (X) Change () Addition

 Name:
 MORAN, CHRIS
 Name:
 MORAN, CHRIS

 Address:
 1918 VINELAND LANE
 Address:
 1918 VINELAND LANE

 City-St-Zip:
 TALLAHASSEE, FL 32311
 City-St-Zip:
 TALLAHASSEE, FL 32311

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

 Name:
 ADAMS, TOM
 Name:
 MILLER, NANCY C

 Address:
 1440 ELM CT.
 Address:
 P.O. BOX 16278

 City-St-Zip:
 ST. GEORGE ISLAND, FL 32328
 City-St-Zip:
 TALLAHASSEE, FL 32317

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

Name: MARY, SCOTT Name: THOMAS, ADAMS
Address: 1708 LILAC LANE Address: 1440 ELM COURT

City-St-Zip: ST. GEORGE ISLAND, FL 32328 City-St-Zip: ST. GEORGE ISLAND, FL 32328

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

 Name:
 MIDDLEMAX, JOHN R
 Name:
 ASHLEY, DON

 Address:
 718 DUNKERS COVE ROAD
 Address:
 P.O. BOX 430

City-St-Zip: PANAMA CITY, FL 32401 City-St-Zip: SOPCHOPPY, FL 32358

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: C. CHADWICK TAYLOR D/P 05/25/2006