

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001583

FILED
Feb 17, 2012
Secretary of State

Entity Name: FLORIDA WEST COAST RESOURCE CONSERVATION AND DEVELOPMENT COUNCIL, INC.

Current Principal Place of Business:

945 25TH DRIVE EAST
SUITE 11
ELLENTON, FL 34222

New Principal Place of Business:

Current Mailing Address:

945 25TH DRIVE EAST
SUITE 11
ELLENTON, FL 34222

New Mailing Address:

FEI Number: 31-1654804 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

O'CONNOR, JR, JOHN J
11075 TAYLOR GRADE ROAD
DUETTE, FL 34219 US

Name and Address of New Registered Agent:

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:

Title: T/S
Name: O'CONNOR JR, JOHN J
Address: 945 25TH DR E, STE 11
City-St-Zip: ELLENTON, FL 34222

Title: D
Name: CARROLL, RICHARD
Address: 945 25TH DR E, STE 11
City-St-Zip: ELLENTON, FL 34222

Title: D
Name: SOSADEETER, MIKE
Address: 945 25TH DR E STE 11
City-St-Zip: ELLENTON, FL 34222

Title: P
Name: UNDERHILL, TODD
Address: 945 25TH DR E STE 11
City-St-Zip: ELLENTON, FL 34222

Title: VP
Name: GRAN, STEPHEN
Address: 945 25TH DR E, STE 11
City-St-Zip: ELLENTON, FL 34222

Title: D
Name: BADEN, NICK
Address: 945 25TH DR E, STE 11
City-St-Zip: ELLENTON, FL 34222

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: TODD UNDERHILL

P

02/17/2012

Electronic Signature of Signing Officer or Director

Date