

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000020275

FILED  
Apr 27, 2012  
Secretary of State

Entity Name: BC WETLANDS, INC.

## Current Principal Place of Business:

2600 GOLDEN GATE PARKWAY  
NAPLES, FL 34105 US

## New Principal Place of Business:

## Current Mailing Address:

2600 GOLDEN GATE PARKWAY  
NAPLES, FL 34105 US

## New Mailing Address:

FEI Number: 65-0735749

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOAZ, BRADLEY A  
2600 GOLDEN GATE PARKWAY  
NAPLES, FL 34105 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: VST  
Name: BOAZ, BRADLEY A  
Address: 2600 GOLDEN GATE PARKWAY  
City-St-Zip: NAPLES, FL 34105

Title: CD  
Name: GABLE, LAMAR  
Address: 2600 GOLDEN GATE PARKWAY  
City-St-Zip: NAPLES, FL 34105

Title: PD  
Name: COLLIER, BARRON III  
Address: 2600 GOLDEN GATE PARKWAY  
City-St-Zip: NAPLES, FL 34105

Title: D  
Name: SPROUL, JULIET C  
Address: 2600 GOLDEN GATE PARKWAY  
City-St-Zip: NAPLES, FL 34105

Title: V  
Name: TREADWELL, THOMAS L JR  
Address: 2600 GOLDEN GATE PARKWAY  
City-St-Zip: NAPLES, FL 34105

Title: D  
Name: SPROUL, KATHERINE G  
Address: 2600 GOLDEN GATE PARKWAY  
City-St-Zip: NAPLES, FL 34105

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRADLEY A BOAZ

VST

04/27/2012

Electronic Signature of Signing Officer or Director

Date

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**ATTACHMENT TO 2012 FOR PROFIT CORPORATION ANNUAL REPORT**

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ENTITY: BC WETLANDS, INC.

FEI NUMBER: 65-0735749

**ADDITIONAL OFFICERS AND DIRECTORS**

TITLE:	D	
NAME	FRANCES G VILLERE	<input checked="" type="checkbox"/> Addition
STREET ADDRESS	2600 GOLDEN GATE PARKWAY	
CITY-ST-ZIP	NAPLES, FL 34105	
TITLE:	D	
NAME	PHYLLIS G ALDEN	<input checked="" type="checkbox"/> Addition
STREET ADDRESS	2600 GOLDEN GATE PARKWAY	
CITY-ST-ZIP	NAPLES, FL 34105	
TITLE:	D	
NAME	DONNA G KELLER	<input checked="" type="checkbox"/> Addition
STREET ADDRESS	2600 GOLDEN GATE PARKWAY	
CITY-ST-ZIP	NAPLES, FL 34105	