## 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## **DOCUMENT#713554**

FILED Jan 03, 2005 Secretary of State

Entity Name: SANIBEL - CAPTIVA CONSERVATION FOUNDATION, INC.

**Current Principal Place of Business: New Principal Place of Business:** 3333 SANIBEL-CAPTIVA ROAD P.O. BOX 839 SANIBEL, FL 339570839 **Current Mailing Address: New Mailing Address:** P O BOX 839 SANIBEL, FL 339570839 FEI Number: 59-1205087 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LINDBLAD, ERICK 3333 SANIBEL-CAPTIVE ROAD SANIBEL, FL 33957 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete SCHWAB, WARREN Name: Name: 1225 SAND CASTLE RD. Address: Address: City-St-Zip: SANIBEL, FL 33957 City-St-Zip: Title: ( ) Delete Title: () Change () Addition Name: AVERY, BRUCE Name: Address: 722 GOPHER WALK WAY Address: City-St-Zip: SANIBEL, FL 33957 City-St-Zip: Title: VPT () Delete Title: VPT (X) Change ( ) Addition HILLEBRANDT, WILLIAM FRESE, JANIE Name: Name: 2058 WILD LIME DRIVE Address: 1355 EAGLE RUN DR Address: City-St-Zip: SANIBEL, FL 33957 City-St-Zip: SANIBEL, FL 33957 Title: ( ) Delete Title: (X) Change ( ) Addition Name: BALL, ARMAND Name: HILLEBRANDT, WILLIAM Address: 1351 MIDDLE GULF DR. Address: 1355 EAGLE RUN DRIVE City-St-Zip: SANIBEL, FL 33957 City-St-Zip: SANIBEL, FL 33957

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: BRUCE AVERY TT 01/03/2005