2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 15, 2012
Secretary of State

DOCUMENT# N11000006415

Entity Name: AIRBOAT AND BUGGY CONSERVATION CLUB OF SOUTHWEST FLORIDA INC.

Current Principal Place of Business:

11831 BAYSHORE RD
FORT MYERS, FL 33917

New Principal Place of Business:

Current Mailing Address:

PO BOX 50789
FORT MYERS, FL 33905

New Mailing Address:

PO BOX 50789
FORT MYERS, FL 33994 US

FEI Number: 45-2635578 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HODGES, RANDY D
3705 KEMPER STREET
FORT MYERS, FL 33905 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: P
Name: HODGES, RANDY D
Address: 3705 KEMPER STREET
City-St-Zip: FORT MYERS, FL 33905

Title: VP
Name: THARPE, MATT D
Address: 3716 KEMPER STREET
City-St-Zip: FORT MYERS, FL 33905

Title: TRES
Name: CLARK, GARY A
Address: 18101 WELLS ROAD
City-St-Zip: NORTH FORT MYERS, FL 33917

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: RANDY D. HODGES PRES 02/15/2012
Electronic Signature of Signing Officer or Director Date