2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#710402

FILED Jun 29, 2005 Secretary of State

Entity Name: CONSERVANCY OF SOUTHWEST FLORIDA, INC.

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

1450 MERRIHUE DR NAPLES, FL 34102 US

Current Mailing Address: New Mailing Address:

1450 MERRIHUE DR NAPLES, FL 33942 US

FEI Number: 59-1157084 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:

PROSSER, KATHY 1450 MERŔIHUE DR NAPLES, FL 34102 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition GRANT, RICHARD C TYLER, TUCK Name: Name: 158 CARIBBEAN ROAD Address: 11708 WALTON PL Address: City-St-Zip: NAPLES, FL 34108 City-St-Zip: NAPLES, FL 34108

Title: VD Title: (X) Change () Addition () Delete Name: TYLER, TUCK Name: BRANSILVER, EDWARD Address: 11708 WALTON PL Address: 60 SEAGATE DR #406 City-St-Zip: NAPLES, FL 34108 City-St-Zip: NAPLES, FL 34103

Title: () Delete Title: SD (X) Change () Addition BRANSILVER, EDWARD MAIZLISH, PHYLLIS Name: Name:

4601 GULFSHORE BLVD N Address: 60 SEAGATE DR #406 Address: City-St-Zip: NAPLES, FL 34103 City-St-Zip: NAPLES, FL 33940

Title: () Delete Title: () Change () Addition

Name: PROSSER, KATHY Name: 1450 MERRIHUE DR Address: Address: City-St-Zip: NAPLES, FL 34102 City-St-Zip:

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

POPLOCK, MELVYN J WASMER, MARTIN Name: Name: 1450 MERRIHUE DR 600 FIFTH AVE S Address: Address: City-St-Zip: NAPLES, FL 34102 City-St-Zip: NAPLES, FL 34102

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: KATHY PROSSER CEO 06/29/2005