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NONPROFIT CORPORATION
 ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # 713554

1. Corporation Name

SANIBEL - CAPTIVA CONSERVATION FOUNDATION, INC.

* 1 124044 4 90007 26 4 *

Principal Place of Business

3333 SANIBEL-CAPTIVA ROAD
 P.O. BOX 839
 SANIBEL FL 33957-0839

Mailing Address

3333 SANIBEL-CAPTIVA ROAD
 P.O. BOX 839
 SANIBEL FL 33957-0839



2. Principal Place of Business

2a. Mailing Address

3. Date Incorporated or Qualified

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

10/31/1967

22 City & State

27 City & State

4. FEI Number
 59-1205087

Applied For
 Not Applicable

23 Zip Country

28 Zip Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

24 Zip Country

29 Zip Country

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GRAHAM, JIM
 3256 TWIN LAKE LN
 SANIBEL FL 33957

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE VPT DELETE
 NAME SKAUGSYAD, DEAN
 STREET ADDRESS 3851 COQUINA DR
 CITY-ST-ZIP SANIBEL FL 33957

1.1 TITLE VPT Change Addition
 1.2 NAME NANCY MADISON
 1.3 STREET ADDRESS 221 DANIEL DR.
 1.4 CITY-ST-ZIP SANIBEL FL 33957

TITLE TT DELETE
 NAME GRAHAM, JIM
 STREET ADDRESS 3256 TWIN LAKE LN
 CITY-ST-ZIP SANIBEL, FL 00000 33957

2.1 TITLE Change Addition
 2.2 NAME
 2.3 STREET ADDRESS
 2.4 CITY-ST-ZIP

TITLE ST DELETE
 NAME HAGGART, JIM
 STREET ADDRESS 12491 COCONUT CREEK CT
 CITY-ST-ZIP FT MYERS FL 33908

3.1 TITLE ST Change Addition
 3.2 NAME MARGE MEEK
 3.3 STREET ADDRESS 712 GOPHER WALK WAY
 3.4 CITY-ST-ZIP SANIBEL FL 33957

TITLE PT DELETE
 NAME HILLEBRANDT, WILLIAM
 STREET ADDRESS 3649 GULF DR.
 CITY-ST-ZIP SANIBEL FL 33957

4.1 TITLE PT Change Addition
 4.2 NAME DEAN SKAUGSTAD
 4.3 STREET ADDRESS 3851 COQUINA DR.
 4.4 CITY-ST-ZIP SANIBEL FL 33957

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

5.1 TITLE Change Addition
 5.2 NAME
 5.3 STREET ADDRESS
 5.4 CITY-ST-ZIP

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

6.1 TITLE Change Addition
 6.2 NAME
 6.3 STREET ADDRESS
 6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Katherine Harris
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-27-99

941-472-2329

Date

Daytime Phone #

CR2E037 (11/98)