2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2004 8:00 am Secretary of State **DOCUMENT #713554** 04-16-2004 90109 021 ****61.25 SANIBEL - CAPTIVA CONSERVATION FOUNDATION. Mailing Address Principal Place of Business 3333 SANIBEL-CAPTIVA ROAD P 0 BOX 839 24044000 SANIBEL, FL 33957-0839 P.O. BOX 839 SANIBEL, FL 33957-0839 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01262004 CR2E037 (10/03) Chg-NP Applied For City & State FEI Number 59-1205087 City & State Not Applicable Country Zip Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LINDBLAD, ERICK 3333 SANIBEL-CAPTIVE ROAD Street Address (P.O. Box Number is Not Acceptable) SANIBEL, FL 33957 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title il applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to **\$5.00** May Be Filing Fee is \$61.25 Trust Fund Contribution. Fiorida Department of State Due by May 1, 2004 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Delete TITLE TITI E ☐ Change ☐ Addition SCHWAB, WARREN NAME NAME STREET ADDRESS 1225 SAND CASTLE RD. STREET ADDRESS SANIBEL, FL 33957 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE ☐ Change AVERY, BRUCE NAME 722 GOPHER WALK WAY STREET ADDRESS STREET ADDRESS SANIBEL, FL 33957 CITY - ST - 719 CITY-ST-7IP VPT Addition Delete VPT Change TITLE TITLE BALL, ARMAND NAME NAME HILLEBRANDT, WILLIAM STREET ADDRESS 1351 MIDDLE GULF DR. STREET ADDRESS 1355 ELGLE RUN DR. SANIBEL, FL 33957 SHUIBELZEL CITY-ST-ZIP CITY-ST-7IP Change Delete ☐ Addition SKAUGSTAD, DEAN NAME NAME BALL, JRYJND STREET ADDRESS 3851 COQUINA DR. STREET ADDRESS 1351 MIDDLE CULF DR. CITY-ST-ZIP SANIBEL, FL 33957 CITY-ST-ZIP NIBEL, FL 33957 Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: >

FILED