

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 713554

FILED
Jan 30, 2008
Secretary of State

Entity Name: SANIBEL - CAPTIVA CONSERVATION FOUNDATION, INC.

Current Principal Place of Business:

3333 SANIBEL-CAPTIVA ROAD
SANIBEL, FL 339570839

New Principal Place of Business:

Current Mailing Address:

P O BOX 839
SANIBEL, FL 339570839

New Mailing Address:

FEI Number: 59-1205087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDBLAD, ERICK
3333 SANIBEL-CAPTIVE ROAD
SANIBEL, FL 33957 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: ST () Delete
Name: FRESE, JANIE
Address: 2058 WILD LIME DR
City-St-Zip: SANIBEL, FL 33957

Title: TT () Delete
Name: GIBSON, RONALD
Address: 16171 ORTIVA DR
City-St-Zip: CAPTIVA, FL 33924

Title: PT () Delete
Name: ROTH, PAUL
Address: 2282 WULFERT RD. S
City-St-Zip: SANIBEL, FL 33957

Title: VPT () Delete
Name: HIETT-CLEMENS, GWENDA
Address: 3025 POINCIANA CR
City-St-Zip: SANIBEL, FL 33957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: BRUCE, ROGERS
Address: 1695 SERENITY LANE
City-St-Zip: SANIBEL, FL 33957

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPT (X) Change () Addition
Name: KAIN, WALLY
Address: 15521SHELL POINT BLVD
City-St-Zip: FORT MYERS, FL 33908

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ERICK LINDBLAD

ED

01/30/2008

Electronic Signature of Signing Officer or Director

Date