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FILED

Feb 05 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 718712 (3)

1. Corporation Name

CALUSA NATURE CENTER AND PLANETARIUM, INC.

Principal Place of Business

Mailing Address

3450 ORTIZ AVENUE
FORT MYERS FL 33905
USP. O. BOX 60023
FORT MYERS FL 33906-6023
US3. Date Incorporated or Qualified
06/18/19703a. Date of Last Report
03/29/1996

4. FEI Number

23-7090889

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes



No

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BECKMAN, SUSAN E.
7319 SEAN LANE
NORTH FORT MYERS FL 33917

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 TD
NAME HALL, DAVID
STREET ADDRESS 1240 LOGAN LANE
CITY-ST-ZIP FORT MYERS FL
☒ DELETETITLE D
NAME BECKMAN, SUSAN
STREET ADDRESS 7319 SEAN LANE
CITY-ST-ZIP NORTH FORT MYERS FL
☐ DELETETITLE PD
NAME DORAGH, PETER
STREET ADDRESS 801 LAUREL OAKS DR SUITE 500
CITY-ST-ZIP NAPLES FL 33963
☒ DELETETITLE 2VPD
NAME OPP, BILL
STREET ADDRESS P.O. BOX 60001 N/A
CITY-ST-ZIP FORT MYERS FL 33906
☒ DELETETITLE 1VPD
NAME WHITESMAN, GUY
STREET ADDRESS P O BOX 280 N/A
CITY-ST-ZIP FORT MYERS FL
☒ DELETETITLE SD
NAME MCKENZIE, JOE
STREET ADDRESS 1520 ROYAL PALM SQUARE BLVD.
CITY-ST-ZIP FORT MYERS FL 33919
☒ DELETE1.1 TITLE TD
1.2 NAME APPEL, STEVE
1.3 STREET ADDRESS 12800 UNIVERSITY DR #400
1.4 CITY-ST-ZIP FORT MYERS, FL 33907
☐ Change ☒ Addition2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
☐ Change ☐ Addition3.1 TITLE PD
3.2 NAME WHITESMAN, GUY
3.3 STREET ADDRESS P.O. BOX 280 N/A
3.4 CITY-ST-ZIP FORT MYERS, FL 33902-0280
☐ Change ☒ Addition4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
☐ Change ☐ Addition5.1 TITLE 1VPD
5.2 NAME BUTLER, CARLY
5.3 STREET ADDRESS 1625 HENDRY ST
5.4 CITY-ST-ZIP FORT MYERS, FL 33901
☐ Change ☒ Addition6.1 TITLE SD
6.2 NAME RICHTER, SUZANNE
6.3 STREET ADDRESS 17595 S. TAMiami TRAIL #200
6.4 CITY-ST-ZIP FORT MYERS, FL 33908
☐ Change ☒ Addition

14. I do 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.

SIGNATURE: Susan E. Beckman, Secretary of State

1-21-97

941-275-3435

CR2E037 (9/96)