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Feb 18 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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
US

P. O. BOX 60023
FORT MYERS FL 33906
US

3. Date Incorporated or Qualified

06/18/1970

4. FEI Number

23-7090889

Applied For

Not Applicable

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

TITLE	TD	☒ DELETE
NAME	APPEL, STEVE	
STREET ADDRESS	12800 UNIVERSITY DR #400	
CITY-ST-ZIP	FORT MYERS FL	

TITLE	D	☐ DELETE
NAME	BECKMAN, SUSAN	
STREET ADDRESS	7319 SEAN LANE	
CITY-ST-ZIP	NORTH FORT MYERS FL	

TITLE	PD	☒ DELETE
NAME	WHITESMAN, GUY	
STREET ADDRESS	P O BOX 280 N/A	
CITY-ST-ZIP	FT MYERS FL	

TITLE	1VPD	☐ DELETE
NAME	BUTLER, CAREY	
STREET ADDRESS	1825 HENDRY ST	
CITY-ST-ZIP	FORT MYERS FL	

TITLE	SD	☒ DELETE
NAME	RICHTER, SUZANNE	
STREET ADDRESS	17595 S TAMAMI TR #200	
CITY-ST-ZIP	FORT MYERS FL	

TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	TD	☐ Change ☒ Addition
1.2 NAME	TAYLOR, KATHLEEN	
1.3 STREET ADDRESS	P.O. BOX 2529 (N/A)	
1.4 CITY-ST-ZIP	FT. MYERS, FL 33901	

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

3.1 TITLE	1VPD	☐ Change ☒ Addition
3.2 NAME	PAGE, DOUG	
3.3 STREET ADDRESS	P.O. BOX 60024 (N/A)	
3.4 CITY-ST-ZIP	FT. MYERS, FL 33906	

4.1 TITLE	PRESIDENT/DIRECTOR	☒ Change ☐ Addition
4.2 NAME	BUTLER, CAREY	
4.3 STREET ADDRESS	1625 HENDRY ST	
4.4 CITY-ST-ZIP	FT. MYERS, FL 33901	

5.1 TITLE	SD	☐ Change ☒ Addition
5.2 NAME	RIPPE, JACQUE	
5.3 STREET ADDRESS	2301 Mc GREGOR BLVD	
5.4 CITY-ST-ZIP	FT. MYERS, FL 33901	

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/20/98 941-275-3435

CR2E037 (10/97)