

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720669

FILED
Apr 01, 2009
Secretary of State

Entity Name: WHITNEY BEACH CONSERVANCY, INC.

Current Principal Place of Business:

6812 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL 34228

New Principal Place of Business:

6701 GULF OF MEXICO DR
LONGBOAT KEY, FL 34228

Current Mailing Address:

PO BOX 305
LONGBOAT KEY, FL 34228

New Mailing Address:

595 BAY ISLES RD.
200
LONGBOAT KEY, FL 34228

FEI Number: 59-1362198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLT, RICHARD
6750 GULF OF MEXICO DR #159
LONGBOAT KEY, FL 34228 US

Name and Address of New Registered Agent:

BETH CALLANS MANAGEMENT CORP.
6750 GULF OF MEXICO DR #159
LONGBOAT KEY, FL 34228 US

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: BETH CALLANS MANAGEMENT CORP.
Electronic Signature of Registered Agent

04/01/2009
Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SANDFORD, JOHN
Address: 6701 GULF OF MEXICO DR., #327
City-St-Zip: LONGBOAT KEY, FL 34228

Title: ST () Delete
Name: SANDFORD, BARBARA J
Address: 6701 GULF OF MEXICO DR. #327
City-St-Zip: LONGBOAT KEY, FL 34228

Title: P () Delete
Name: MOLT, RICHARD
Address: 6750 GULF OF MEXICO DR. #159
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D () Delete
Name: CRAIN, JOHN
Address: 6700 GULF OF MEXICO DR., #141
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D () Delete
Name: KELEGHER, GEORGE
Address: 6750 GULF OF MEXICO DR, UNIT 158
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D () Delete
Name: LYONS, ROBERT G
Address: 6700 GULF OF MEXICO DR, #128
City-St-Zip: LONGBOAT KEY, FL 34228

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: P (X) Change () Addition
Name: MOTT, RICHARD
Address: 6750 GULF OF MEXICO DR. #159
City-St-Zip: LONGBOAT KEY, FL 34228

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

Title: D (X) Change () Addition
Name: HAZLETON, KAREN
Address: 6701 GULF OF MEXICO DR. #324
City-St-Zip: LONGBOAT KEY, FL 34228

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

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: BETH CALLANS MANAGEMENT CORP.
Electronic Signature of Signing Officer or Director

RA

04/01/2009
Date