

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720669

FILED
Aug 24, 2012
Secretary of State

Entity Name: WHITNEY BEACH CONSERVANCY, INC.

Current Principal Place of Business:

6701 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL 34228

New Principal Place of Business:

Current Mailing Address:

595 BAY ISLES RD.
200
LONGBOAT KEY, FL 34228

New Mailing Address:

4301 32ND STREET WEST
200
BRADENTON, FL 34205

FEI Number: 59-1362198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETH CALLANS MANAGEMENT CORP.
595 BAY ISLES ROAD
200
LONGBOAT KEY, FL 34228 US

Name and Address of New Registered Agent:

C&S MANAGEMENT
4301 32ND STREET WEST
200
BRADENTON, FL 34205 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: CHRIS BROWN

08/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: D
Name: BETTY, RAHM
Address: 5900 GULF OF MEXICO DRIVE #200
City-St-Zip: LONGBOAT KEY, FL 34228

Title: VPD
Name: MOTT, RICHARD
Address: 4301 32ND ST WEST, SUITE A20
City-St-Zip: BRADENTON, FL 34205

Title: D
Name: CRAIN, JOHN
Address: 4301 32ND STREET WEST, SUITE A20
City-St-Zip: BRADENTON, FL 34205

Title: TD
Name: GORHAM, JEAN
Address: 4301 32ND STREET WEST SUITE A20
City-St-Zip: BRADENTON, FL 34205

Title: PD
Name: LYONS, ROBERT G
Address: 4301 32ND STREET WEST SUITE A20
City-St-Zip: BRADENTON, FL 34205

I hereby 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 all other like empowered.

SIGNATURE: RICHARD MOTT

VPD

08/24/2012

Electronic Signature of Signing Officer or Director

Date