FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 27, 2002 8:00 am Secretary of State **DOCUMENT # 722543** 1. Entity Name LEMON BAY CONSERVANCY, INC. 02-27-2002 90003 036 ****61.25 Principal Place of Business Mailing Address P O BOX 508 P O 80X 508 **ENGLEWOOD FL 34295 ENGLEWOOD FL 34295** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-6510980 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HERBERT R-SMITH Street Address (P.O. Box Number is Not Acceptable WILSON, LINDA J 6205 MARCUM ST **ENGLEWOOD FL 34224** ENGLEWOOD 8. 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 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE (9/01) □ Change ☐ Addition **BOSSMAN, BRENDA STARR** NAME NAME STREET ADDRESS 8 AMBERJACK PLACE STREET ADDRESS CITY-ST-ZIP CAPE HAZE FL 33946 CITY-ST-ZIP Delete TITLE Change ☐ Addition ANDREA LIPSTEIN DES SHORT, JOHN W NAME NAME STREET ADDRESS 41-101 BOUNDORY BLVD STREET ADDRESS CITY-ST-ZIP ROTONDA WEST FL 33947 CITY-ST-ZIP -TITLE ☐ Delete TITLE Change ☐ Addition NAME BAKER, CHERYL NAME STREET ADDRESS 921 OHIO AVE STREET ADDRESS CITY-ST-ZIP ENGLEWOOD FL 34223 CITY-ST-7IP TITLE Delete. TITLE Change ☐ Addition HERRERTRSMITH 1964 SAN REMOPTOR WILSON, LINDA J NAME NAME STREET ADDRESS 6205 MARCUM ST STREET ADDRESS CITY-ST-ZIP ENGLEWOOD FL 34223 ENGLEWOOD FL 34224 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition HAWK, LINDA NAME NAME STREET ADDRESS 1671 NEW POINT COMFORT RD STREET ADDRESS CITY-ST-ZIP ENGLEWOOD FL 34223 CITY-ST-ZIP TITLE ☐ Defete TITLE Change Addition BASS, ZOE NAME NAME STREET ADDRESS 6365 MANASOTA KEY RD. STREET ADDRESS CITY-ST-ZIP ENGLEWOOD FL CITY-ST-ZIP 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Attachment 929815 Lemon Bay Conservancy, Inc.

Officers and Directors
Elected at the Annual Meeting on January 10, 2002

Officers:

President

Brenda Bossman

8 Amberjack Place, Cape Haze. FL 33946

Phone 941/698-8869

e-mail president@lemonbayconservancy.org

Pager 888/987-9455

Vice President

Andrea Lipstein

1185 Shore View Dr., Englewood 34223

Phone 941/475-7677

e-mail lazaro23@home.com

Secretary

Cheryl Baker

921 Ohio Ave, Englewood, FL 34223

Phone 941/475-5871 e-mail lbc@lemonbayconservancy.org

Treasurer

Herb Smith

1954 San Remo Pt. Dr., Englewood 34223

Phone 941/474-5539

e-mail hrbjosmith@aol.com

Directors:

| Three-year term (expires January 2005): Bunny Morse, 947 Gasparilla Blvd., Englewood 34223 Linda Soderquist, P.O. Box 958, Englewood 34295 | Phone (A/C 941) 475-3474 698-0230 | e-mail rwmorse@ewol.com |
|--|---|----------------------------|
| e-mail | linda_soderquist@srqit.sarasota.k12.fl.us | |
| Term expires January, 2004: | | |
| N. Perry Cook, 5048 Bella Terra Dr., Venice 34293 *Linda Hawk, 1671 New Point Comfort Rd., | 492-4665 | nperryc@yahoo.com |
| Englewood, FL 34223 | 474-3821 | Lhawk560@cs.com |
| Term expires January, 2003: | | |
| *Zoe Bass, 6365 Manasota Key Rd., Englewood 34223 | 474-4528 | zoembass@ewol.com |
| *Art Cook, 747 N. Manasota Key, Englewood 232231 | 493-0113 | dextered@aol.com |
| Tom Murtha, Flischel Townsend & Murtha, PA; | | _ |
| 900 East Pine St. Suite 126, Englewood 34223 | 475-7937 | tmcpa@ewol.com |

^{*}Directors elected in previous years (directors' terms are for 3 years)

¹Director Art Cook's summer replacement is

Sydney Crampton, 7765 Manasota Key Rd., Englewood 34223

Phone 941/475-5237

Note: Lemon Bay Conservancy's Executive Director is

Carol Morrill Hartman, 745 Colgate Rd., Venice 34293

Phone 941/493-8976

e-mail execdir@lemonbayconservancy.org