
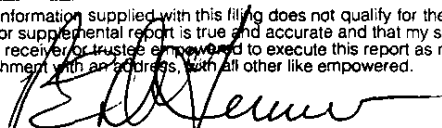


**2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 23, 2008 8:00 am**  
**Secretary of State**

04-23-2008 90012 014 \*\*\*\*61.25

<b>DOCUMENT # 722543</b>			
1. Entity Name <b>LEMON BAY CONSERVANCY, INC.</b>			
Principal Place of Business 1847 ENGLEWOOD RD ENGLEWOOD, FL 34223		Mailing Address P O BOX 508 ENGLEWOOD, FL 34295	
2. Principal Place of Business - No P.O. Box # <b>2980 Placida Rd.</b>		3. Mailing Address <b>2980 Placida Rd.</b>	
Suite, Apt. #, etc. <b>SUITE #201</b>		Suite, Apt. #, etc. <b>SUITE #201</b>	
City & State <b>ENGLEWOOD, FL</b>		City & State <b>ENGLEWOOD, FL</b>	
Zip <b>34224</b>	Country <b>USA</b>	Zip <b>34224</b>	Country <b>USA</b>
4. FEI Number <b>59-6510980</b>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75</b> Additional Fee Required	
6. Name and Address of Current Registered Agent <b>COOPER, JAMES 1847 ENGLEWOOD RD ENGLEWOOD, FL 34223</b>		7. Name and Address of New Registered Agent Name <b>Richard DeGennaro</b> Street Address (P.O. Box Number is Not Acceptable) <b>2980 Placida Rd.</b> <b>SUITE #201</b> City <b>ENGLEWOOD</b> FL Zip Code <b>34224</b>	
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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE <b>Richard DeGennaro, Executive Director</b>		DATE <b>4/21/08</b>	
Filing Fee is <b>\$61.25</b> Due by <b>May 1, 2008</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE <b>P</b>	NAME <b>COOPER, JAMES</b>	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS <b>390 CORAL CREEK DRIVE</b>	CITY-ST-ZIP <b>PLACIDA, FL 33946</b>	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE <b>VP</b>	NAME <b>TAYLOR, JACK</b>	TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS <b>362 BAILEY ST</b>	CITY-ST-ZIP <b>BOCA GRANDE, FL 33921</b>	TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE <b>SECT</b>	NAME <b>PETERSON, CAROL P</b>	TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS <b>P.O. BOX 38</b>	CITY-ST-ZIP <b>PLACIDA, FL 33946</b>	TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE <b>T</b>	NAME <b>MILROY, DON</b>	TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS <b>P.O. BOX 983</b>	CITY-ST-ZIP <b>PLACIDA, FL 33946</b>	TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE <input type="checkbox"/> Delete	NAME	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS	CITY-ST-ZIP	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE <input type="checkbox"/> Delete	NAME	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS	CITY-ST-ZIP	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.			
SIGNATURE: 		Date <b>4/21/08</b> Daytime Phone # <b>941-830-8922</b>	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	



**ATTACHMENT**

40077198  
#722543

**Lemon Bay Conservancy Inc.  
List of Directors  
2008**

Executive Director: DeGennaro, Richard  
6218 Stillwater Ct.  
University Park, FL 34201

Directors: Driest, Edie  
27243 Adams St.  
Punta Gorda, FL 33983

Kett, Dan  
456 S. Gulf Blvd.  
Placida, FL 33946

Meanwell, Walter  
P.O. Box 1377  
Boca Grande, FL 33921

Srodes, Zander  
P.O. Box 3848  
Cape Haze, FL 33946

Sumpter, Dave  
32846 Knollwood Ln.  
Wesley Chapel, FL 33544

Wade, Jim  
8405 Anthony Dr.  
Placida, FL 33946