2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 30, 2004 08:00 AM DOCUMENT # N01000000493 **Secretary of State** 1. Entity Name THE CAPTIVA ROCKS HISTORICAL PRESERVATION SOCIETY, INC. Principal Place of Business Mailing Address 15152 ANCHORAGE WAY FORT MYERS FL 33908 15152 ANCHORAGE WAY FORT MYERS FL 33908 2. Principal Place of Business 3. Mailing Address Suite Ant. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) City & State City & State Applied For 4. FE! Number 06-1683496 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HENDRY, ROY L 15152 ANCHORAGE WAY Street Address (P.O. Box Number is Not Acceptable) FORT MYERS FL 33908 City Zip Code 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 Signature, typed or printed name of registored agent and file if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. SITE ☐ Defete 33137 Change ☐ Addition HENDRY, BOY L NAME NAME U00000023348 15152 ANCHORAGE WAY STREET ADDRESS STREET ADDRESS U2/02/04-80022-022 61.25 FORT MYERS FL 33908 CHY-ST-ZIP CITY-ST-ZIP TOTALE ☐ Delete TITLE Change ☐ Addition COLE, MARCIA K NAME NAME 797 SPRING CREEK ROAD STREET ADDRESS STREET ADDRESS DANRIDGE TN 37725 CITY - ST- 7IP CITY-ST-ZIP BRE Defete TITLE Change Addition MCQUEEN, ROBERT NAME POST OFFICE BOX 511249 STREET ADDRESS STREET ADDRESS PUNTA GORDA FL 33951 CITY - \$7 - ZIP CITY-ST-ZIP mu Delete SITE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete BILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). Florida Statutes. I further certify that the information indicated on this report or supplier/eight 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 frustee 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 applicass, with all other like empowered.

ROY I HENDRY

SIGNATURE:

FILED

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239.437.0783