2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED **DOCUMENT # N01000000493** Jan 27, 2005 08:00 AM THE CAPTIVA ROCKS HISTORICAL PRESERVATION **Secretary of State** SOCIETY, INC. Principal Place of Business Mailing Address 15152 ANCHORAGE WAY 15152 ANCHORAGE WAY FORT MYERS, FL 33908 FORT MYERS, FL 33908 01192005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 06-1683496 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HENDRY, ROY L DO NOT WRITE 15152 ANCHORAGE WAY FORT MYERS, FL 33908 IN THIS SPACE 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 registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstation) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS 10. III) E NAME HENDRY, ROY L STREET ADDRESS 15152 ANCHORAGE WAY CITY-ST-ZIP FORT MYERS, FL 33908 MLE D NAME COLE, MARCIA K STREET ADDRESS 797 SPRING CREEK ROAD CITY-ST-ZIP DANRIDGE, TN 37725 TITLE D NAME MCQUEEN, ROBERT STREET ADDRESS POST OFFICE BOX 511249 DO NOT WRITE CITY-ST-ZIP PUNTA GORDA, FL 33951 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 reflectemental report is true and accurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver or trasper 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 attackment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED IN PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

239-437-0783