2008 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # N01000000493

1. Entity Name

THE CAPTIVA ROCKS HISTORICAL PRESERVATION SOCIETY, INC.



Apr 17, 2008 08:00 A Secretary of State

Principal Place of Business

15152 ANCHORAGE WAY FORT MYERS, FL 33908 Mailing Address

15152 ANCHORAGE WAY FORT MYERS, FL 33908



04152008 No Chg-NP

CR2E037 (4/06)

4. FE! Number 06-1683496 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

FILED

6. Name and Address of Current Registered Agent

HENDRY, ROY L 15152 ANCHORAGE WAY

DO NOT WRITE

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 egent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE					
	Filing Fee is \$61.25 Due by May 1, 2008	Election Campaign Financing Trust Fund Contribution.		\$5.00 May Be Added to Fees	U00000904276
10. TITLE NAME STREET ADDRESS CITY- ST- ZIP	OFFICERS AND DIRECT D HENDRY, ROY L 15152 ANCHORAGE WAY FORT MYERS, FL 33908	OTORS	95/01/06 08686 011 61.25		
NAME STREET ADDRESS CITY-ST-ZIP	D COLE, MARCIA K 797 SPRING CREEK ROAD DANRIDGE, TN 37725				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCQUEEN, ROBERT POST OFFICE BOX 511249 PUNTA GORDA, FL 33951		DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					

12. I hereby certify that the information supplied with this tiling 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 trusted 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:

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR