

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000493

FILED
Apr 27, 2009
Secretary of State

Entity Name: THE CAPTIVA ROCKS HISTORICAL PRESERVATION SOCIETY, INC.

Current Principal Place of Business:

15152 ANCHORAGE WAY
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

15152 ANCHORAGE WAY
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 06-1683496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRY, ROY L
15152 ANCHORAGE WAY
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HENDRY, ROY L
Address: 15152 ANCHORAGE WAY
City-St-Zip: FORT MYERS, FL 33908

Title: D () Delete
Name: COLE, MARCIA K
Address: 797 SPRING CREEK ROAD
City-St-Zip: DANRIDGE, TN 37725

Title: D () Delete
Name: MCQUEEN, ROBERT
Address: POST OFFICE BOX 511249
City-St-Zip: PUNTA GORDA, FL 33951

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROY L. HENDRY

D

04/27/2009

Electronic Signature of Signing Officer or Director

Date