

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002885

FILED
Jan 21, 2005
Secretary of State

Entity Name: THE TOWN OF FORT MYERS BEACH PUBLIC WORKS SERVICES, INC.

Current Principal Place of Business:

2523 ESTERO BLVD
FORT MYERS BEACH, FL

New Principal Place of Business:

Current Mailing Address:

2523 ESTERO BLVD
FORT MYERS BEACH, FL

New Mailing Address:

2523 ESTERO BLVD
FORT MYERS BEACH, FL 33931

FEI Number: 65-1122138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGAL-GEORGE, MARSHA
2523 ESTERO BLVD
FORT MYERS BEACH, FL US

Name and Address of New Registered Agent:

SEGAL-GEORGE, MARSHA
2523 ESTERO BLVD
FORT MYERS BEACH, FL 33931 US

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: MARSHA SEGAL-GEORGE

01/21/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HUGHES, DANIEL L
Address: 2523 ESTERO BOULEVARD
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: VPS () Delete
Name: RYNEARSON, HOWARD
Address: 2523 ESTERO BOULEVARD
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: VPD () Delete
Name: CAIN, TERRY
Address: 2523 ESTERO BOULEVARD
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: VP () Delete
Name: THOMAS, BILL
Address: 2523 ESTERO BOULEVARD
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: VP () Delete
Name: VAN DUZER, BILL
Address: 2523 ESTERO BOULEVARD
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: VPSD () Delete
Name: GUCCIARDO, JOHN
Address: 2523 ESTERO BOULEVARD
City-St-Zip: FORT MYERS BEACH, FL 33931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: THOMAS, WILLIAM
Address: 2523 ESTERO BOULEVARD
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: VPS (X) Change () Addition
Name: REYNOLDS, GARR V
Address: 2523 ESTERO BOULEVARD
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: VPD (X) Change () Addition
Name: VAN DUZER, WILLIAM
Address: 2523 ESTERO BOULEVARD
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: VP (X) Change () Addition
Name: RYNEARSON, HOWARD
Address: 2523 ESTERO BOULEVARD
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: VP (X) Change () Addition
Name: MASSUCCO, DON
Address: 2523 ESTERO BOULEVARD
City-St-Zip: FORT MYERS BEACH, FL 33931

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN GUCCIARDO

VPSD

01/21/2005

Electronic Signature of Signing Officer or Director

Date