

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003938

FILED
Jul 01, 2005
Secretary of State

Entity Name: THE TAMPA BAY CONSERVANCY, INC.

Current Principal Place of Business:

P.O. BOX 3308
RIVERVIEW, FL 33568

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3308
RIVERVIEW, FL 33568

New Mailing Address:

FEI Number: 59-3750563 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

KERSHNER, MARILYN
2603 FIDDLESTICK CIR
TAMPA, FL 33549 US

Name and Address of New Registered Agent:

LORENZEN, WILLIAM A IV
12601 SHADOW RUN BLVD.
RIVERVIEW, FL 33569 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: WILLIAM A. LORENZEN IV

07/01/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ECKENROD, RICHARD M PRES.
Address: P.O. BOX 178
City-St-Zip: ELLENTON, FL 34222

Title: D () Delete
Name: MCCREE, HEIDI B
Address: 2917 WALLCRAFT AVE.
City-St-Zip: TAMPA, FL 33611

Title: D () Delete
Name: MARVIN, ROBERT S
Address: 6309 113TH AVE.
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: D () Delete
Name: THOMPSON, SARAH A
Address: 814 SOUTH ORLEANS AVE.
City-St-Zip: TAMPA, FL 33606

Title: D () Delete
Name: WIESNER-BROWN, TERRY-RENE VP
Address: 1537 HIGHCREST CIRCLE
City-St-Zip: VALRICO, FL 33594

Title: D () Delete
Name: KELLEY, MIKE TRES
Address: 943 BUNKERVIEW DRIVE
City-St-Zip: TAMPA, FL 33572

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: HEATH, ROBERT V.P.
Address: 11102 WINN ROAD
City-St-Zip: RIVERVIEW, FL 33569

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

Title: D (X) Change () Addition
Name: WIESNER-BROWN, TERRY-RENE TRES
Address: 1537 HIGHCREST CIRCLE
City-St-Zip: VALRICO, FL 33594

Title: D (X) Change () Addition
Name: KELLEY, MIKE
Address: 943 BUNKERVIEW DRIVE
City-St-Zip: TAMPA, FL 33572

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: WILLIAM A. LORENZEN IV, EXECUTIVE DIRECTOR

E.D.

07/01/2005

Electronic Signature of Signing Officer or Director

Date