2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Aug 11, 2008 8:00 am Secretary of State DOCUMENT # N01000003938 08-11-2008 90122 030 ****61.25 THE TAMPA BAY CONSERVANCY, INC. Principal Place of Business Mailing Address 12601 SHADOW RUN BLVD P.O. BOX 3308 RIVERVIEW, FL 33569 RIVERVIEW, FL 33568 2. Principal Place of Business - No P.O. Box # 3. Mailing Address P.O. Box 178 Suite, Apt. #, etc. Suite, Apt. #, etc. 07292008 Chg-NP CR2E037 (12/06) 4. FEI Number 59-3750563 City & State City & State Applied For Darrish len ton Not Applicable Country Country LISA \$8.75 Additional 5. Certificate of Status Desired 4219 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LORENZEN, WILLIAM A E.D. 12601 SHADOW RUN BLVD. RIVERVIEW, FL 33569 City Parrish 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. Executive Director Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Make check payable to Trust Fund Contribution. Florida Department of State Added to Fees Due by September 12, 2008 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete Addition Karen Kress NAME ECKENROD, RICHARD M SEC. NAME STREET ADDRESS P.O. BOX 178 STREET ADDRESS CITY-ST-ZIP ELLENTON FL 34222 CITY-ST-ZIP TITLE TITLE ☐ Addition · 🔲 Delete NAME MCCREE, HEIDI B NAME 10 STREET ADDRESS 2917 WALLCRAFT AVE. STREET ADDRESS CITY - ST- ZIP TAMPA, FL 33611 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME HEATH, ROBERT V.P. NAME STREET ADDRESS **11102 WINN ROAD** STREET ADDRESS CITY-ST-ZIP RIVERVIEW, FL 33569 CITY-ST-7iP Addition TITLE Delete TITLE ☐ Change NAME THOMPSON, SARAH A TREAS. NAME 814 SOUTH ORLEANS AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33606 CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition WIESNER-BROWN, TERRY-RENE PRES. NAME NAME STREET ADDRESS 23608 HARDWOOD CT STREET ADDRESS CITY-ST-ZIP LUTZ, FL 33559 CITY-ST-ZIP Delete D TITLE Change ☐ Addition KELLEY, MIKE NAME STREET ADDRESS 943 BUNKERVIEW DRIVE STREET ADDRESS

12. Thereby certify that the information supplied with this filing 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 trustee 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.

CITY-ST-ZIP

SIGNATURE:

TAMPA, FL 33572

CITY-ST-ZIP

FILED