

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003938

FILED
Feb 28, 2011
Secretary of State

Entity Name: THE TAMPA BAY CONSERVANCY, INC.

Current Principal Place of Business:

11105 25TH ST. E
PARRISH, FL 34219

New Principal Place of Business:

12319 WOODRIDGE DRIVE
SAN ANTONIO, FL 33576

Current Mailing Address:

P.O. BOX 178
ELLENTON, FL 34222

New Mailing Address:

P.O. BOX 173317
TAMPA, FL 33672

FEI Number: 59-3750563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECKENROD, RICHARD M
11105 25TH ST. E
PARRISH, FL 34219 US

Name and Address of New Registered Agent:

CLAYTON, REBECCA A
12319 WOODRIDGE DRIVE
SAN ANTONIO, FL 33576 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: REBECCA A. CLAYTON

02/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KELLEY, MICHAEL
Address: 943 BURKEVIEW DRIVE
City-St-Zip: APOLLO BEACH, FL 33572

Title: V
Name: STARKEY, LAURA
Address: 12959 S.R. 54
City-St-Zip: ODESSA, FL 33556

Title: S
Name: KRESS, KAREN
Address: 7513 E. VEVE LANE
City-St-Zip: TAMPA, FL 33610

Title: T
Name: CLAYTON, REBECCA
Address: 12319 WOODRIDGE DR.
City-St-Zip: SAN ANTONIO, FL 33576

Title: M
Name: MUSSELMANN, FRITZ
Address: 18431 FLORALTON DRIVE
City-St-Zip: SPRING HILL, FL 34610

I hereby 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 all other like empowered.

SIGNATURE: REBECCA CLAYTON

T

02/28/2011

Electronic Signature of Signing Officer or Director

Date