2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # N01000004682 1. Entity Name 04-18-2005 90551 026 ****61.25 SOUTHWEST FLORIDA WATERSHED COUNCIL, INC. Principal Place of Business Mailing Address **BEACON EXECUTIVE SUITES** PO BOX 61063 ~~~~~~~~ 8359 BEACON BLVD. FT MEYERS, FL 33906 FORT MYERS, FL 33907 2. Principal Place of Business 3. Mailing Address PO Box 61063 Suite, Apt. #, etc. Suite, Apt. #, etc. 04112005 Chg-NP CR2E037 (10/03) City & State 4. FEI Number 65-1129647 City & State Applied For 0 -Not Applicable Fort Myers Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 33906 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BUTLER, GAREY F Street Address (P.O. Box Number is Not Acceptable) C/O HUMPHREY & KNOTT, P.A. 1625 HENDRY STREET FORT MYERS, FL 33901 City Zip Code 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. **SIGNATURE** Signature, typed or printed name of registered agent and trite if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11.~ TITLE Delete TITLE M Change Addition ANDRESS, NOEL NAME NAME ANDRESS, NOEL 8905 CYPRESS PRESERVE PLACE STREET ADDRESS STREET ADDRESS PO Box 420 FORT MYERS, FL 33912 CITY-ST-7IP CITY-ST-7IP Pineland, FL 33945 TITLE Delete TITLE Addition KAREN BICKFORD BAUER, MICHAEL NAME NAME 1165 Palm Ave #314 STREET ADDRESS 109 DEBRON DRIVE STREET ADDRESS CITY-ST-7IP NAPLES, FL 34112 CITY-ST-7IP Fort Myers FL 33903 ППЕ Delete TITLE ☐ Change Addition MATT FISHER **BROOKMAN, SUSAN** NAME NAME 12800 University Dr Suite 400 18060 OTTER WATER WAY STREET ADDRESS STREET ADDRESS CITY ST-71P Fort Myers FL 33907 ALVA, FL 33920 CITY-ST-71P TITLE TILLE ☐ Change ☐ Delete ☐ Addition SAVARESE, MICHAEL NAME NAME STREET ADDRESS 3734 RECREATION LANE STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34116 CITY-ST-ZIP Delete TITLE TITLE ☐ Change **Addition** STRUTEEL, JANET NAME MAME Jason Lauritsen STREET ADDRESS 8905 CYPRESS IWANE PLACE STREET ADDRESS 368 Sanctuary RD CITY-ST-ZIP FORT MYERS, FL 33912 CITY-ST-ZIP Naples FL 34120 TITLE n ☐ Delete TITLE ☐ Change ☐ Addition NAME **BIXLER, MATTHEW** NAMÉ 2515 FIRST STREET, #24 STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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

QUENATIOE. Andress

FORT MYERS, FL 33901

CITY-ST-7IP

4/14/05

FILED

Apr 18, 2005 8:00 am