2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Aug 23, 2004 8:00 am Secretary of State DOCUMENT # N02000005206 1. Entity Name 08-23-2004 90025 028 ****61.25 PINE ISLAND ARBORETUM INCORPORATED Principal Place of Business Mailing Address 2900 ESTERO BLVD 2900 ESTERO BLVD FT MYERS BEACH FL 33931 FT MYERS BEACH FL 33931 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (4/04) City & State City & State 4. FEI Number Applied For NO-T APPLICABLE Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name -CONNELL, DOUGLAS M Street Address (P.O. Box Number is Not Acceptable) **7840 DENÍ DR** N FT MYERS FL 33917 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE The state of the second second second FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be Trust Fund Contribution. Due By September 8, 2004 Added to Fees Florida Department of State and the second OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Delete TITLE CROBSY, TOM NAME NAME 2900 ESTERO BLVD STREET ADDRESS STREET ADDRESS FT MYERS BEACH FL 33931 CITY-ST-ZIP. CiTY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition CROBSY, CAROLYN NAME NAME 2900 ESTERO BLVD STREET ADDRESS STREET ADDRESS FT MYERS BEACH FL 33931 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ` Addition GILBERT, HËLEN NAME NAME 27 NERON PL STREET ADDRESS STREET ADDRESS NEW ORLEAN LA 70118 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. Thereby 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, of on an altechment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

lom SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF

8/15/04 (504) 488.6188

FILED