2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006739

FILED Jaņ 10, 2<u>00</u>7 Secretary of State

Entity Name: SOUTHWEST FLORIDA RESOURCE CONSERVATION AND DEVELOPMENT COUNCIL, INC.

Current Principal Place of Business: New Principal Place of Business:

1926 VICTORIA AVE. FORT MYERS, FL 33901

Current Mailing Address: New Mailing Address:

1926 VICTORIA AVE FORT MYERS, FL 33901

FEI Number: 16-1627370 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

DALTRY, WAYNE E DALTRY, WAYNE E 4980 BAYLINE DRIVE 2115 SECOND STREET NORTH FORT MYERS, FL 33917 US US FORT MYERS, FL 33901

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: WAYNE E. DALTRY 01/10/2007

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition DALTRY, WAYNE E DALTRY, WAYNE E Name: Name:

P.O. BOX 398 Address: 2115 SECOND STREET Address: City-St-Zip: FORT MYERS, FL 33902 City-St-Zip: FORT MYERS, FL 33901

Title: VD () Delete Title: VD (X) Change () Addition ZIMMERLY, RON Name: ZIMMERLY, RON Name: Address: P.O. BOX 1760 Address: P.O. BOX 2340

City-St-Zip: LA BELLE, FL 33975 City-St-Zip: LA BELLE, FL 33975

Title: () Delete Title: () Change () Addition Name:

CHEATHAM, ALTON Name: 10941 BURNT STORE ROAD Address: Address: City-St-Zip: PUNTA GORDA, FL 33955 City-St-Zip:

(X) Change () Addition Title: BD () Delete Title: BD Name: WARD, ALVIN Name: TALLENT, JOHN

Address: 8700 N. WAYMAN ROAD Address: 106 SW CR 721 City-St-Zip: MOORE HAVEN, FL 33471 City-St-Zip: OKEECHOBEE, FL 34974

Title: BD () Delete Title: BD (X) Change () Addition

FOORD, MARLENE FOORD, MARLENE Name: Name:

3301 TAMIAMI TR E., BLDG. F/5 3301 TAMIAMI TR E., BLDG. D Address: Address:

NAPLES, FL 34112 City-St-Zip: NAPLES, FL 34112 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: WAYNE E. DALTRY PD 01/10/2007

Electronic Signature of Signing Officer or Director

Date