2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 27, 2005 8:00 am Secretary of State DOCUMENT # N02000007023 1. Entity Name 04-27-2005 90321 002 ****61.25 FRIENDS OF CAYO COSTA, INC. Principal Place of Business Mailing Address 14027 LA COSTA DRIVE FT MYERS FL 33924 P.O. BOX 475 PINELAND FL 33945 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) Applied For City & State City & State 4. FEI Number 86-1056504 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent boren M. Trescott TRESCOTT, BARBARA M O. Box Number is Not Acceptable) 12995 S CLEVELAND AVE STE 242 FT MYERES FL 33907 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. lathe SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Due By May 1, 2005 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. TITLE ☐ Delete TITLE ☐ Change ☐ Addition SELLARS, CAROL L NAME PO BOX 66 STREET ADDRESS STREET ADDRESS **BOKEELIA FL 33922** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition FAUST, PAUL NAME NAME 26 GRANTWOOD LANE STREET ADDRESS STREET ADDRESS ST LOUIS MO 03123 CITY-ST-ZIP CITY-ST-7IP Delete ☐ Change ■ Addition KELM, JOHN C NAME NAME PO BOX 852 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOKEELIA FL 33922** CITY-ST-ZIP TIT1 F ☐ Delete THE ☐ Change Addition TRESCOTT, DANIEL L NAME NAME **421 NORWOOD COURT** STREET ADDRESS STREET ADDRESS FORT MYERS FL 33919 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition TRESCOTT, BARBARA M NAME NAME 421 NORWOOD COURT STREET ADDRESS STREET ADDRESS FORT MYERS FL 33919 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition BAGGETT, DENISE NAME NAME P.O. BOX 852 STREET ADDRESS STREET ADDRESS FORT MYERS FL 33919 CITY-ST-ZIP CITY-ST-ZIP

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.

SIGNATURE:

FILED