

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002778

FILED  
Apr 24, 2009  
Secretary of State

Entity Name: WILDLANDS CONSERVATION, INC.

## Current Principal Place of Business:

245 TAMIAMI TRAIL  
C-2  
VENICE, FL 34285

## New Principal Place of Business:

## Current Mailing Address:

245 TAMIAMI TRAIL  
C-2  
VENICE, FL 34285

## New Mailing Address:

FEI Number: 20-0017147

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

STULL, R. JEFFREY ESQ.  
602 SOUTH BLVD.  
TAMPA, FL 33606 US

## Name and Address of New Registered Agent:

LPS CORPORATE SERVICES, INC.  
46 NORTH WASHINGTON BLVD.  
SUITE 1  
SARASOTA, FL 34236 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: MICHAEL E. SIEGEL, VICE PRESIDENT

04/24/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P/S ( ) Delete  
Name: SUMPTER, DAVID E  
Address: 245 TAMIAMI TRAIL, SUITE C-2.  
City-St-Zip: VENICE, FL 34285

Title: VP/T ( ) Delete  
Name: MORRIS, JULIE K  
Address: 245 TAMIAMI TRAIL C-2  
City-St-Zip: VENICE, FL 34285

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVT (X) Change ( ) Addition  
Name: SUMPTER, DAVID E  
Address: 245 TAMIAMI TRAIL, SUITE C-2.  
City-St-Zip: VENICE, FL 34285

Title: DPS (X) Change ( ) Addition  
Name: MORRIS, JULIE K  
Address: 245 TAMIAMI TRAIL C-2  
City-St-Zip: VENICE, FL 34285

Title: D ( ) Change (X) Addition  
Name: MORRIS, EMILY  
Address: 245 TAMIAMI TRAIL C-2  
City-St-Zip: VENICE, FL 34285

I hereby certify that the information supplied with this filing does not qualify 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: DAVID E. SUMPTER

V

04/24/2009

Electronic Signature of Signing Officer or Director

Date