2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005461

FILED Jun 15, 2011 Secretary of State

Entity Name: FRIENDS OF BIG CYPRESS, INC.

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

7985 S.W. 124 ST. 237 WARFIELD AVE PINECREST, FL 33156 US VENICE, FL 34285 US

Current Mailing Address: New Mailing Address:

7985 S.W. 124 ST. 237 WARFIELD AVE PINECREST, FL 33156 VENICE, FL 34285

FEI Number: 41-2108348 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TOWNSEND, DICK
7985 S.W. 124 ST.
PINECREST, FL 33156 US
BUTCHER, CLYDE
237 WARFIELD AVE
VENICE, FL 34285 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: CLYDE BUTCHER 06/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: BUTCHER, CLYDE
Address: 237 WARFIELD AVE
City-St-Zip: VENICE, FL 34285 US

Title: VP

Name: OBENDORF, JACKIE Address: 1000 SHIRE ST. City-St-Zip: NOKOMIS, FL 34275

Title: TR

Name: ZIEGLER, TERESA Address: 109 FIRST ST E City-St-Zip: NOKOMIS, FL 34275

Title: SEC

 Name:
 SCHOFF, SANDRA

 Address:
 3223 MEADOW RUN DR.

 City-St-Zip:
 VENICE, FL 34293

I hereby 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 all other like empowered.

SIGNATURE: CLYDE BUTCHER PRES 06/15/2011