2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006737

FILED Jul 06, 2004 Secretary of State

Entity Name: SARASOTA CONSERVATION FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business: 1530 CROSS ST 520 BLACKBURN POINT ROAD SARASOTA, FL 34236 OSPREY, FL 34229 **Current Mailing Address:** New Mailing Address: 1530 CROSS ST PO BOX 902 SARASOTA, FL 34236 OSPREY, FL 34229-902 US FEI Number: 20-0345249 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: KOACH, KRAIG H ESQ. 1530 CROSS ST SARASOTA, FL 34236 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete JOERGER, ALBERT G JOERGER, ALBERT G Name: Name: Address: 1360 CASEY KEY RD Address: 520 BLACKBURN POINT ROAD City-St-Zip: OSPREY, FL 34229 City-St-Zip: OSPREY, FL 34229 Title: () Delete Title: () Change () Addition Name: THAXTON, JON Name: Address: 1660 RINGLING BLVD 2ND FLR Address: City-St-Zip: SARASOTA, FL 34236 City-St-Zip: Title: () Delete Title: () Change () Addition WOOD, ARTHUR M JR Name: Name: 265 E DEER PATH Address: Address: City-St-Zip: LAKE FOREST, IL 60045 City-St-Zip: Title: () Delete Title: () Change () Addition JOHNSON, M.D., HAROLD L Name: Name: 3348 OLD OAK DR Address: Address: City-St-Zip: SARASOTA, FL 34239 City-St-Zip: Title: Title: () Delete () Change () Addition KIMBROUGH, ROBERT A Name: Name: 1530 CROSS ST Address: Address: City-St-Zip: SARASOTA, FL 34236 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ALBERT G. JOERGER PRES 07/06/2004