2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006737

FILED Apr 30, 2010 Secretary of State

Entity Name: CONSERVATION FOUNDATION OF THE GULF COAST, INC.

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

400 PALMETTO AVE OSPREY, FL 34229 US

Current Mailing Address: New Mailing Address:

P.O. BOX 902

OSPREY, FL 34229 US

FEI Number: 20-0345249 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

JOERGER, ALBERT G 400 PALMETTO AVE OSPREY, FL 34229 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: JOERGER, ALBERT G Address: 400 PALMETTO AVE City-St-Zip: OSPREY, FL 34229 US

Title: T

Name: SCUDDER, EILEEN
Address: 400 PALMETTO AVE
City-St-Zip: OSPREY, FL 34229 US

Title: ST

 Name:
 URANGA, JOSE N ESQ.

 Address:
 400 PALMETTO AVE

 City-St-Zip:
 OSPREY, FL 34229 US

Title: TT

 Name:
 JOHNSON, M.D., HAROLD L

 Address:
 400 PALMETTO AVE

 City-St-Zip:
 OSPREY, FL 34229 US

Title: VT

Name: KIMBROUGH, ROBERT A Address: 400 PALMETTO AVE City-St-Zip: OSPREY, FL 34229 US

Title: CT

Name: STEINWACHS, JEFFREY
Address: 400 PALMETTO AVE
City-St-Zip: OSPREY, FL 34229 US

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: ALBERT G. JOERGER PD 04/30/2010