

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N03000010691

**FILED**  
**Apr 28, 2004**  
**Secretary of State****Entity Name:** THE ENVIRONMENTAL CONSERVANCY CENTER, INC.**Current Principal Place of Business:**P.O. BOX 6023  
MIRAMAR BEACH, FL 32550 US**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 6023  
MIRAMAR BEACH, FL 32550 US**New Mailing Address:****FEI Number:** **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**PORATH, SHANNON L  
2441 U.S. HWY 98  
SUITE 108  
SANTA ROSA BEACH, FL 32459 US**Name and Address of New Registered Agent:**

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:** P ( ) Delete  
**Name:** GRIFFITH, GREGORY  
**Address:** P.O. BOX 6023  
**City-St-Zip:** MIRAMAR BEACH, FL 32550 US**Title:** VP ( ) Delete  
**Name:** HAEBERIE, NOEL  
**Address:** 1508 LEXINGTON AVE  
**City-St-Zip:** ASHLAND, KY 41101 US**Title:** ST ( ) Delete  
**Name:** KARCHER, SHIRLEY  
**Address:** 3709 MISTY WAY  
**City-St-Zip:** DESTIN, FL 32541 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**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: GREGORY GRIFFITH

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date