

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003343

FILED
Mar 20, 2006
Secretary of State

Entity Name: POI CONSERVATION CLUB, INC.

Current Principal Place of Business:

900 SIXTH AVENUE SOUTH
SUITE 204
NAPLES, FL 34102

New Principal Place of Business:

2082 GULF SHORE BLVD NORTH
#310
NAPLES, FL 34102

Current Mailing Address:

6370 MT PLEASANT ST NW
PO BOX 2985
NORTH CANTON, OH 44720

New Mailing Address:

FEI Number: 36-4552319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWEIKHARDT, WILLIAM
900 SIXTH AVENUE SOUTH
SUITE 204
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

ZOLLINGER, FRED H
2082 GULF SHORE BLVD NORTH
#310
NAPLES, FL 34102 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: FRED H ZOLLINGER

03/20/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ZOLLINGER, FRED H
Address: 6370 MT PLEASANT ST NW
City-St-Zip: NORTH CANTON, OH 44720 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: FRED H ZOLLINGER

PRES

03/20/2006

Electronic Signature of Signing Officer or Director

Date