2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006460

Apr 23, 2007 Secretary of State

Entity Name: BABCOCK PRESERVATION PARTNERSHIP, INC.

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

41421 HORSESHOE RD PUNTA GORDA, FL 33982

Current Mailing Address: New Mailing Address:

POB 07356 41421 HORSESHOE ROAD FORT MYERS, FL 339190356 PUNTA GORDA, FL 33982

FEI Number: 20-1401329 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:

COWTHARD, JAMES W CAWTHARD, JAMES W 41421 HORSÉSHOE RD 41421 HORSESHOE RD

PUNTA GORDA, FL 33982 US US PUNTA GORDA, FL 33982

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: JAMES W. CAWTHARD 04/23/2007

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Name:

Address:

City-St-Zip:

11215 METRO PKWY

FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

CUMMINGS, ADAM GRADY, BEVERLY Name: Name: 15500 NW ROCK CIR Address: 2320 FIRST STREET Address: City-St-Zip: PORT CHARLOTTE, FL 33948 City-St-Zip: FT. MYERS, FL 33901

Title: Title: (X) Change () Addition () Delete

CAWTHARD, JAMES W WESS, RAE A Name: Name: Address: POB 713 Address: 41421 HORSESHOE ROAD City-St-Zip: FORT MYERS, FL 33902 City-St-Zip: PUNTA GORDA, FL 33982

Title: () Delete Title: (X) Change () Addition BURR, DAVID Y BEAR, CINDY Name: Name:

1926 VICTORIA AVE Address: Address: 10560 HABITAT TRAIL City-St-Zip: FORT MYERS, FL 33901 City-St-Zip: BOKEELIA, FL 33922

Title: () Delete Title: (X) Change () Addition

Name: CHRIST, ROSS Name: SMITH, MATT 1593 NE LIVINGSTON ST Address: Address: PO BOX 51033 City-St-Zip: ARCADIA, FL 34266 City-St-Zip: FT. MYERS, FL 33994

Title: () Delete Title: (X) Change () Addition

HOLMES, PAUL HOLMES, PAUL Name: Name: 526 BLENTHERA DR 526 ELEUTHERA DR Address: Address: City-St-Zip: PUNTA GORDA, FL 33950 City-St-Zip: PUNTA GORDA, FL 33950

Title: () Delete Title: (X) Change () Addition PEACOCK, COLE

RIPPE, JACQUE Name: Address: 13140 BIRD ROAD City-St-Zip: FT. MYERS, FL 33905

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: JAMES W. CAWTHARD **VP** 04/23/2007