

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004391

FILED
Apr 28, 2008
Secretary of State

Entity Name: FLORIDA OPEN SPACE LAND TRUST, INC.

Current Principal Place of Business:

14142 FENNSBURY DR
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

14142 FENNSBURY DR
TAMPA, FL 33624

New Mailing Address:

FEI Number: 20-0199550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREMLEY, VIRGINIA W
14142 FENNSBURY DR
TAMPA, FL 33624 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: D () Delete
Name: GREMLEY, VIRGINIA W
Address: 14142 FENNSBURY DR
City-St-Zip: TAMPA, FL 33624

Title: D () Delete
Name: ROTHBURG, JAYME
Address: 2664 MCMULLEN BOOTH RD #611
City-St-Zip: CLEARWATER, FL 33761

Title: D () Delete
Name: GREMLEY, CHRISTOPHER J
Address: 18823 RUE LOIRE
City-St-Zip: LUTZ, FL 33549

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 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: VIRGINIA W. GREMLEY

D

04/28/2008

Electronic Signature of Signing Officer or Director

Date