2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008957

FILED Apr 11, 2011 Secretary of State

Entity Name: FRIENDS OF THE WITHLACOOCHEE GULF PRESERVE, INC.

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

1001 OLD ROCK ROAD YANKEETOWN, FL 34498

Current Mailing Address: New Mailing Address:

PO BOX 482

YANKEETOWN, FL 34498

FEI Number: 20-3765168 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:

KLEE, ELLEN J 31 PATRICIA RD

YANKEETOWN, FL 34498 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: DT

Name: STEINHORST, SUSAN D Address: P.O. BOX 778

City-St-Zip: INGLIS, FL 34449

Title: PD

Name: KLEE, ELLEN Address: 31 PATRICIA RD

City-St-Zip: YANKEETOWN, FL 34498

Title: DS

Name: DOUGLASS, SARA

Address: 5385 W. WOODSIDE ROAD City-St-Zip: CRYSTAL RIVER, FL 34429

Title: VD

 Name:
 SCHOFIELD, JACK

 Address:
 5009 RIVERSIDE DRIVE

 City-St-Zip:
 YANKEETOWN, FL 34498

Title: D

 Name:
 BERNSTEIN, JEFF

 Address:
 5907 RIVERSIDE DRIVE

 City-St-Zip:
 YANKEETOWN, FL 34498

Title: [

 Name:
 WEISS, PETER

 Address:
 4150 SE 193RD PLACE

 City-St-Zip:
 YANKEETOWN, FL 34498

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: SUSAN D. STEINHORST DT 04/11/2011