2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000437

FILED Apr 14, 2009 Secretary of State

Entity Name: HAMMOCK COMMUNITY CONSERVATION CORPORATION

Current Principal Place of Business: New Principal Place of Business: 5652 N OCEANSHORE BLVD 8 SYCAMORE TERRACE PALM COAST, FL 32137 PALM COAST, FL 32137 **Current Mailing Address: New Mailing Address:** P O BOX 539 PALM COAST, FL 32136 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SHEAROUSE, JUDY K MCCLEERY, CAROLE A 3 BEDFORD DRIVE 8 SYCAMORE TERRACE PALM COAST, FL 32137 US PALM COAST, FL 32137 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: CAROLE A. MCCLEERY 04/14/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition CROWE, THAD BYRD, JOHN Name: Name: 43 OCEAN ST Address: 8 DOGWOOD TERRACE Address: City-St-Zip: PALM COAST, FL 32137 City-St-Zip: PALM COAST, FL 32137 Title: Title: (X) Change () Addition () Delete BYRD, JOHN Name: CROWE, THAD Name: Address: 8 DOGWOOD TERRACE Address: 43 OCEAN STREET City-St-Zip: PALM COAST, FL 32137 City-St-Zip: PALM COAST, FL 32137 Title: () Delete Title: () Change () Addition FAIRLEY, SUSAN Name: Name: 32 OCEAN DUNE CR Address: Address: City-St-Zip: PALM COAST, FL 32137 City-St-Zip: () Delete Title: Title: (X) Change () Addition SHEAROUSE, JUDY K MCCLEERY, CAROLE A Name: Name: 3 BEDFORD DR Address: Address: 8 SYCAMORE TERRACE City-St-Zip: PALM COAST, FL 32137 City-St-Zip: PALM COAST, FL 32137 Title: () Delete Title: () Change () Addition MCCLEERY, CAROLE Name: Name: 8 SYCAMORE TERRACE Address: Address: City-St-Zip: PALM COAST, FL 32137 City-St-Zip: Title: () Delete Title: () Change () Addition NEMRAVA, ALMA Name: Name: Address: 7 NANTUCKCT DR. Address: PALM COAST, FL 32137 City-St-Zip: 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: CAROLE A. MCCLEERY T 04/14/2009