

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006608

FILED
Feb 26, 2008
Secretary of State

Entity Name: FLORIDA CONSERVATION ASSOCIATION, INC.

Current Principal Place of Business:

4061 FORRESTAL AVE
SUITE 8
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

PO BOX 568886
ORLANDO, FL 32856

New Mailing Address:

FEI Number: 74-1984482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BIRD, WILLIAM R JR.
215 N. EOLA DR.
ORLANDO, FL 32801 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: VC () Delete
Name: CARTER, MARK
Address: 2932 BOWER RD
City-St-Zip: WINTER PARK, FL 32792

Title: S () Delete
Name: GRAY, JAMES T
Address: 1319 BLACKWOOD DR
City-St-Zip: ORLANDO, FL 32806

Title: C () Delete
Name: GEIGER, GEORGE
Address: 566 PONOKA ST
City-St-Zip: SEBASTIAN, FL 32958

Title: CEI () Delete
Name: HENDRICKS, ROBERT
Address: 5119 BEACH RIVER RD
City-St-Zip: WINDERMERE, FL 34786

Title: P () Delete
Name: BIRD, WILLIAM
Address: 215 N. EOLA DR.
City-St-Zip: ORLANDO, FL 32801

Title: T () Delete
Name: ELLRICH, DAVID W JR
Address: 4400 PGA BLVD STE 400
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: CARTER, MARK
Address: 2932 BOWER RD
City-St-Zip: WINTER PARK, FL 32792

Title: S (X) Change () Addition
Name: HEWITT, THOMAS
Address: 14100 EDGEWATER DRIVE
City-St-Zip: ORLANDO, FL 32804

Title: P (X) Change () Addition
Name: ALLEN, JEFF
Address: 9388 LONGMEADOW CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: CEO (X) Change () Addition
Name: HENDRICKS, ROBERT
Address: 15502 STONEYBROOK PKWY W. #104
City-St-Zip: WINTER GARDEN, FL 34787

Title: VC (X) Change () Addition
Name: BIRD, WILLIAM
Address: 215 N. EOLA DR.
City-St-Zip: ORLANDO, FL 32801

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: ROBERT M. HENDRICKS

CEO

02/26/2008

Electronic Signature of Signing Officer or Director

Date