2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002855

FILED Apr 30, 2009 Secretary of State

Entity Name: GUM SLOUGH PRESERVATION FOUNDATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 1300 BERN CREEK LOOP 18099 DEER PRAIRIE DRIVE SARASOTA, FL 34240 SARASOTA, FL 34240 **Current Mailing Address: New Mailing Address:** 1300 BERN CREEK LOOP 18099 DEER PRAIRIE DRIVE SARASOTA, FL 34240 SARASOTA, FL 34240 FEI Number: 77-0683284 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: SCHEFFEL WRIGHT, ROBERT SCHOETTLE-GUMM, SUSAN 18099 DEER PRAIRIÉ DRIVE 225 S ADAMS STREET SUITE 200 TALLAHASSEE, FL 32301 SARASOTA, FL 34240 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: SUSAN SCHOETTLE-GUMM 04/30/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition SCHOETTLE-GUMM, SUSAN Name: Name: 1300 BERN CREEK LOOP Address: Address: City-St-Zip: SARASOTA, FL 34240 City-St-Zip: Title: () Delete Title: () Change () Addition Name: HUETER, ROBERT E Name: Address: 2365 SLOUGH RD Address: City-St-Zip: SARASOTA, FL 34240 City-St-Zip: Title: DST () Delete Title: () Change () Addition ROSEN, JOSHUA H Name: Name: 2601 MOCCASIN HOLLOW RD Address: Address: City-St-Zip: SARASOTA, FL 34240 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: SUSAN SCHOETTLE-GUMM DP 04/30/2009