2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000007347

FILED May 18, 2010 Secretary of State

Entity Name: ROCKLEDGE RECREATION, OPEN SPACE AND CONSERVATION FOUNDATION, INC.

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

1037 PATHFINDER WAY - SUITE #150 ROCKLEDGE, FL 32955

Current Mailing Address: New Mailing Address:

1037 PATHFINDER WAY - SUITE #150 ROCKLEDGE, FL 32955

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MINICLIER, JOSEPH E 1600 HUNTINGTON LANE ROCKLEDGE, FL 32955 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:

Γitle: D

Name: SCHULTZ, LARRY L

Address: 1820 LAUREL OAK DRIVE SOUTH

City-St-Zip: ROCKLEDGE, FL 32955

Title: D

Name: SCHULTZ, WANDA W

Address: 1820 LAUREL OAK DRIVE SOUTH

City-St-Zip: ROCKLEDGE, FL 32955

Title:

Name: SCHULTZ, ELAINE O

Address: 1400 HUNTINGTON LANE, APT. 1201

City-St-Zip: ROCKLEDGE, FL 32955

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: LARRY SCHULTZ DIR 05/18/2010