

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35104

FILED
Jan 08, 2004
Secretary of State

Entity Name: BARRIER ISLAND PARKS SOCIETY, INC.

Current Principal Place of Business:

880 BELCHER ROAD
C/O BARRIER IS. GEO PARK
BOCA GRANDE, FL 33921

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 637
BOCA GRANDE, FL 33921 US

New Mailing Address:

FEI Number: 65-0327405 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STERLING, BRUCE D
152 BLACKWALL CT
BOCA GRANDE, FL 33921 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: D () Delete
Name: ITALIANO, JANET
Address: P.O. BOX 355
City-St-Zip: BOCA GRANDE, FL 33921

Title: D () Delete
Name: BRACKEN, ELSIE
Address: POB 134
City-St-Zip: BOCA GRAND, FL 33921

Title: PD () Delete
Name: MEANWELL, WALTER
Address: P.O. BOX 1377
City-St-Zip: BOCA GRANDE, FL 33921

Title: D () Delete
Name: FERLAND, NORMAND E
Address: 154 SHEEP SHANK CT
City-St-Zip: BOCA GRANDE, FL 33921

Title: D () Delete
Name: STERLING, BRUCE D
Address: POB 1834
City-St-Zip: BOCA GRANDE, FL 33921

Title: D () Delete
Name: REEFE, NORA LEA
Address: P.O. BOX 988
City-St-Zip: BOCA GRANDE, FL 33921

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ITALIANO, JANET G
Address: P.O. BOX 355
City-St-Zip: BOCA GRANDE, FL 33921

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: KELLEY, KEVIN
Address: 2215 STOUT STREET
City-St-Zip: ENGLEWOOD, FL 34223

Title: TREA (X) Change () Addition
Name: STERLING, BRUCE D
Address: POB 1834
City-St-Zip: BOCA GRANDE, FL 33921

Title: D (X) Change () Addition
Name: HOOPES, TED
Address: P.O. BOX 1451
City-St-Zip: BOCA GRANDE, FL 33921

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BRUCE STERLING

TREA

01/08/2004

Electronic Signature of Signing Officer or Director

Date