2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35814

Apr 08, 2004 Secretary of State

Entity Name: CORKSCREW REGIONAL ECOSYSTEM WATERSHED LAND AND WATER TRUST, INCORPORATED

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

23998 CORKSCREW RD ESTERO, FL 33928

Current Mailing Address: New Mailing Address:

23998 CORKSCREW RD ESTERO, FL 33928

FEI Number: 65-0246331 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:

HAMMOND, WILLIAM 5456 PAKER DRIVE FT. MYERS, FL 33919

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:

Date

Electronic Signature of Registered Agent

US

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition DALTRY, WAYNE CARLSON, ED Name: Name: 1995 LONGFELLOW DRIVE Address: 375 SANCTUARY ROAD Address: City-St-Zip: FORT MYERS, FL 33903 City-St-Zip: NAPLES, FL 34120

Title: VCT () Delete Title: VCT (X) Change () Addition GRAHAM, DAVID Name: JUDAH, RAY Name:

Address: 3461 BONITA BAY BLVD. Address: P.O. BOX 398 City-St-Zip: BONITA SPRINGS, FL 34134 City-St-Zip: FORT MYERS, FL 33902

Title: () Delete Title: (X) Change () Addition CARLSON, ED LURVEY, NEENA Name: Name:

Address: 375 SANCTUARY RD. Address: 13221 BRIDGEFORD AVE. City-St-Zip: NAPLES, FL 34120 City-St-Zip: BONITA SPRINGS, FL 34135

() Delete Title: Title: (X) Change () Addition Name:

JUDAH, RAY Name: HAWKINS, MARY ELLEN 13390 CORAL DRIVE Address: Address: 739 FIFTH AVE, NORTH City-St-Zip: FORT MYERS, FL 33908 City-St-Zip: NAPLES, FL 34102

Title: () Delete Title: () Change () Addition

LINDBLAD, ELLEN Name: Name: 23998 CORKSCREW RD Address: Address: City-St-Zip: ESTERO, FL 33928 City-St-Zip:

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: ELLEN LINDBLAD D 04/08/2004