

FILED
Apr 14, 1999 8:00 am
Secretary of State

04-14-1999 90146 039 ****61.25

NONPROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # N44106 1. Corporation Name MYAKKA CONSERVANCY, INC.					
Principal Place of Business 4837 SWIFT ROAD STE 210 SARASOTA FL 34231-5157 US			Mailing Address C/O BILLY WETHERINGTON P.O. BOX 1255 SARASOTA FL 34230-1355 US		
2. Principal Place of Business 21 4535 45th Ct. Suite, Apt. #, etc. 22 City & State 23 Sarasota FL Zip 24 34234 25 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 P.O. Box 49271 City & State 28 Sarasota FL Zip 29 34230 30 Country		3. Date Incorporated or Qualified 06/28/1991 4. FEI Number 65-0307483 Applied For Not Applicable 5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent WETHERINGTON, BILLY SWIFT HOPE PROFESSIONAL BLDG 4837 SWIFT ROAD, STE 210 SARASOTA FL 34231			10. Name and Address of New Registered Agent 81 Name Julie Morris 82 Street Address (P.O. Box Number Is Not Acceptable) 4535 45th Ct. 83 84 City Sarasota FL 85 Zip Code 34234		
11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes. SIGNATURE <i>Julie Morris</i> DATE 5-8-99 (NOTE: Registered Agent signature required when reinstating)					
12. OFFICERS AND DIRECTORS ☐ DELETE			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ☐ Change ☒ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MORRIS JULIE 4535 45TH CT SARASOTA FL	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	D Whelan, Jack 1325 Quail Dr. Sarasota FL	☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD LONGINO, B T BUSTER RT 2, BOX 695 ARCADIA FL	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	D Charles Hunsicker 1112 Maratone Ave. W Bradenton FL	☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD ESTEVEZ, ERNEST D 1600 THOMPSON PARKWAY SARASOTA FL	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	D Renee T. Strickland 24615 Oak Knoll Rd. Myakka, FL 34251	☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD WETHERINGTON, BILLY 4837 SWIFT RD, #210 SARASOTA FL 34231	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP		☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROSS, DONALD H 18419 MEYER AVE PORT CHARLOTTE FL	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP		☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CHEATHAM, ALTON 1625 W MARIANNE AVE #4 PUNTA GORDA FL 33950	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP		☐ Change ☐ Addition	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Julie Morris* **SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-7-99

Date

941359-4299

Daytime Phone #

CR2E037 (11/98)