2004 NOT-FOR-PROFIT CORPORATION

FILED Apr 29, 2004 8:00 am Secretary of State

 ANNUAL REPORT		_	
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DOCUMENT # N44106 04-29-2004 90336 048 ****61.25 1. Entity Name MYAKKA CONSERVANCY, INC. Principal Place of Business Mailing Address 14014253 1858 RINGLING BLVD 1858 RINGLING BLVD SARASOTA, FL 34236 SARASOTA, FL 34236 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 04222004 Chq-NP CR2E037 (10/03) City & State City & State 4. FEI Number 65-0307483 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MORRIS, JULIE Street Address (P.O. Box Number is Not Acceptable) 4535 45TH CT SARASOTA, FL 34234 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title is applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to: Trust Fund Contribution. . . Florida Department of State. Due by May 1, 2004 Added to Fees · · OFFICERS AND DIRECTORS 10 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Addition MORRIS JULIE NAME NAME 4535 45TH CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL CITY-ST-ZIP TITLE ☐ Delete TITLE Director Change ☐ Addition LONGINO, B T BUSTER NAME NAME STREET ADDRESS RT 2, BOX 695 STREET ADDRESS CITY-ST-ZIP ARCADIA, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition ESTEVEZ, EERNEST D NAME NAME STREET ADDRESS 1600 THOMPSON PARKWAY STREET ADDRESS CITY-ST-7IP SARASOTA FL - --CITY - ST- ZIP --TITLE ☐ Detete Change Change TIT! F President ☐ Addition GRUNDY, SUSAN NAME NAME 1858 RINGLING BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34236 CITY-ST-ZIP Vice President Director Change TITLE ☐ Delete TITLE ☐ Addition ROSS, DONALD H NAME NAME 18419 MEYER AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE, FL CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME CHEATHAM, ALTON NAME 1625 W MARIANNE AVE #4 STREET ADDRESS STREET ADDRESS PUNTA GORDA, FL 33950 CITY-ST-ZIP 12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.