

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45024

FILED
Jan 10, 2010
Secretary of State

Entity Name: IMPERIAL RIVER CONSERVANCY, INC.

Current Principal Place of Business:

5060 ESPLANADE STREET
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2931
BONITA SPRINGS, FL 341332931 US

New Mailing Address:

FEI Number: 65-0287701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLOUGHBY, RYAN
25107 SUNSET DR.
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

WILLOUGHBY, RYAN
28107 SUNSET DR.
BONITA SPRINGS, FL 34134 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: RYAN WILLOUGHBY

01/10/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WILLOUGHBY, RYAN
Address: 28107 SUNSET DR.
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: VD
Name: PISCITELLI, AL
Address: 8840 SPRINGWOOD CT.
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: STD
Name: MCGRATH, KATHY
Address: 5060 ESPLANADE ST.
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: D
Name: BUCKLER, ED
Address: 3596 MARGINA CIRCLE
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: D
Name: CONARD, JOHN
Address: 28028 HARBOR DR.
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: D
Name: MCKEE, JANET
Address: 22210 FAIRMONT CT.
City-St-Zip: ESTERO, FL 33928 US

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: KATHY MCGRATH

DST

01/10/2010

Electronic Signature of Signing Officer or Director

Date