2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45024

FILED Jan 24, 2012 Secretary of State

Entity Name: IMPERIAL RIVER CONSERVANCY, INC.

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

5060 ESPLANADE STREET BONITA SPRINGS, FL 34134 US

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-0287701 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:

WILLOUGHBY, RYAN 22482 FOUNTAIN LAKES BLVD. 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: WILLOUGHBY, RYAN

Address: 22482 FOUNTAIN LAKES BLVD.. 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:

Name: PISCITELLLI, AL

Address: 8840 SPRINGWOOD COURT
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title:

Name: CONARD, JOHN Address: 28028 HARBOR DR.

City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: [

Name: PRESTON, JOHN Address: 3858 RIVIERA CIRCLE

City-St-Zip: BONITA SPRINGS, FL 33134 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 S/T 01/24/2012