2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50619

Apr 29, 2010 Secretary of State

Date

Entity Name: OSTEGO BAY ENVIRONMENTAL RESPONSE COOPERATIVE, INC.

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

718 FISHERMAN'S WHARF FT MYERS BEACH, FL 33931

Current Mailing Address: New Mailing Address:

1130 MAIN ST

FT. MYERS BCH., FL 33931 US

FEI Number: 65-0307348 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:

JOANNE SEMMER 792 OAK ST

FORT MYERS BEACH, FL 33931 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

OFFICERS AND DIRECTORS:

SEMMER, JOANNE E. Name: Address: 792 OAK STREET

City-St-Zip: FORT MYERS BEACH, FL 33931

Title:

Name: WALDRON, NEUTON Address: 3681 SOUTH ROAD City-St-Zip: N FORT MYERS, FL 33914

Title:

SEMMER, WILLIAM J. Name: Address: 1130 MAIN ST. City-St-Zip: FT MYERS BEACH, FL

Title:

Name: ERICKSON, GRANT

PO BOX 2552 1100 SHRIMP BOAT LANE Address: City-St-Zip: FORT MYERS BEACH, FL 33931

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: JOANNE E. SEMMER DIR 04/29/2010