^2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Mar 08, 2005 8:00 am Secretary of State DOCUMENT # N95000001302 03-08-2005 90160 030 ****61.25 FRIENDS OF THE LOXAHATCHEE RIVER, INC. Principal Place of Business Mailing Address 2500 JUPITER PARK DRIVE 2500 JUPITER PARK DRIVE JUPITER, FL 33458-8964 JUPITER, FL 33458-8964 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03042005 Chg-NP CR2E037 (10/03) 4. FEI Number 65-0565394 City & State City & State Applied For Not Applicable Zio Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SHENKMAN, CURTIS L Street Address (P.O. Box Number is Not Acceptable) DESANTIS, GASKILL, SMITH & SHENKMAN 11891 U.S. HIGHWAY ONE N PALM BEACH, FL 33408 Zip Code 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 little if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to \$5.00 May Be Filing Fee is \$61.25 Florida Department of State Due by May 1, 2005 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. TITLE ☐ Delete TITLE D ☐ Change X Addition SAWYER, THOMPSON NAME Whalen, Paul J. STREET ADDRESS 2500 JUPITER PARK DRIVE STREET ADDRESS 2500 Jupiter Park Dr. CITY-ST-7IP CITY-ST-ZIP JUPITER, FL 334588964 <u>Jupiter, FL 33458-8964</u> □ Delete TITLE ☐ Change Addition ELLIS, JOSEPH O NAME HAME 2500 JUPITER PARK DRIVE STREET ADDRESS STREET ADDRESS JUPITER, FL 334588964 CITY-S1-ZIP CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE TITLE DENT, RICHARD C II NAME NAME STREET ADDRESS 2500 JUPITER PARK DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JUPITER, FL ☐ Addition TITLE ☐ Oelete TITLE NAME HOLMES, LORING E NAMÉ 2500 JUPITER PARK DRIVE STREET ADDRESS STREET ADDRESS JUPITER, FL CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE YERKES, CLINTON R NAME STREET ADDRESS 2500 JUPITER PARK DRIVE STREET ADDRESS CITY-ST-ZIP JUPITER, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition SHEEHAN, RICHARD NAME NAME 825 S US HWY ONE STE STREET ADDRESS STREET ADDRESS

Ind with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 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 as a proposed to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if Idraw with all other like empowered. I hereby certify that the information supplied indicated on this eport or supplemental. of the corporation or the rece changed, or on an attachmen Richard C. Dent, II

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

JUPITER, FL 33477

3/4/05

(561)747-5700

FILED