2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005303

FILED Feb 15, 2012 Secretary of State

Entity Name: FRIENDS OF THE MATANZAS PRESERVE, INC.

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

112 ESTERO BLVD

FT. MYERS BEACH, FL 33931 US

Current Mailing Address: New Mailing Address:

112 ESTERO BLVD

FT. MYERS BEACH, FL 33931 US

FEI Number: 65-0708636 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:

MYERS, THOMAS F 113 ESTERO BLVD.

FT. 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 Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MYERS, THOMAS F Address: 3001 ESTERO BLVD

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

Title: VPD

Name: SMITH, ROXANNE Address: 21521 MADERA RD

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

Title: D

Name: GRESSMAN, LOIS Address: 120 SEAHORSE LANE

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

Title:

Name: ALSOP, ANN Address: 2555 ESTERO BLVD

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

Title: [

Name: SIMPSON, BETTY Address: 180 CURLEW

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

Title: DT

Name: RODWELL, JAMES
Address: 2801-R ESTERO BLVD
City-St-Zip: FORT MYERS, 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: JAMES A. RODWELL DT 02/15/2012