2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006146

FILED Apr 20, 2010 Secretary of State

Entity Name: FLORIDA LAND PRESERVATION FOUNDATION, INC.

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

5115 JOANNE KEARNEY BLVD 9625 WES KEARNEY WAY TAMPA, FL 33619 RIVERVIEW, FL 33578

Current Mailing Address: New Mailing Address:

5115 JOANNE KEARNEY BLVD PO BOX 5299 TAMPA, FL 33619 TAMPA, FL 33675

FEI Number: 59-3408675 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:

REED, JAMES M
5115 JOANNE KEARNEY BLVD
TAMPA, FL 33619 US

REED, JAMES M
9625 WES KEARNEY WAY
RIVERIVEW, FL 33578 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: 04/20/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 NETTLES, SANDY N

 Address:
 1766 OVERVIEW DRIVE

 City-St-Zip:
 NEW PORT RICHEY, FL 34655

Title: D

Name: HARCROW, RICK

Address: ONE HARBOUR PLACE, SUITE 200

City-St-Zip: TAMPA, FL 33602

Title: D

Name: REED, JAMES M

Address: 9625 WES KEARNEY WAY
City-St-Zip: RIVERVIEW, FL 33578

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 M REED D 04/20/2010