

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001611

FILED  
Apr 22, 2009  
Secretary of State

**Entity Name:** UPPER CAPTIVA ROAD COMMISSION, INC.

**Current Principal Place of Business:**

311 SPANISH GOLD LANE  
PO BOX 613  
PINELAND, FL 33945

**New Principal Place of Business:**

4591 SCHOONER DRIVE  
PINELAND, FL 33945

**Current Mailing Address:**

P.O. BOX 631  
PINELAND, FL 33945

**New Mailing Address:**

**FEI Number:** 65-0827189

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

UPPER CAPTIVA CIVIC ASSOC.  
16499 PORTO BELLO ST  
BOKEELIA, FL 33922 US

**Name and Address of New Registered Agent:**

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: DP ( ) Delete  
Name: ALDRIAN, PETER  
Address: P.O. BOX 613  
City-St-Zip: PINELAND, FL 33945

Title: D ( ) Delete  
Name: HENDERSON, JEFF  
Address: PO BOX 2331  
City-St-Zip: PINELAND, FL 33945

Title: D ( ) Delete  
Name: HENDERSON, JANE  
Address: PO BOX 2331  
City-St-Zip: PINELAND, FL 33945

Title: DST ( ) Delete  
Name: FULLER, JOHN E  
Address: PO BOX 1000  
City-St-Zip: PINELAND, FL 33945

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: TRAPANESE, BERT  
Address: 480 DEBORAH DRIVE  
City-St-Zip: ORONO, MN 55359

Title: DV (X) Change ( ) Addition  
Name: MELVIN, KEVIN  
Address: 9886 W. 1050 N.  
City-St-Zip: ELWOOD, IN 46036

Title: DS (X) Change ( ) Addition  
Name: PORTER, JOHN  
Address: PO BOX 3003  
City-St-Zip: PINELAND, FL 33945

Title: DT (X) Change ( ) Addition  
Name: FULLER, JOHN E  
Address: PO BOX 1000  
City-St-Zip: PINELAND, FL 33945

Title: D ( ) Change (X) Addition  
Name: HENDERSON, JEFF  
Address: PO BOX 2331  
City-St-Zip: PINELAND, FL 33945

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN PORTER

S

04/22/2009

Electronic Signature of Signing Officer or Director

Date