

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001611

FILED
Mar 04, 2012
Secretary of State

Entity Name: UPPER CAPTIVA ROAD COMMISSION, INC.

Current Principal Place of Business:

4591 SCHOONER DRIVE
PINELAND, FL 33945

New Principal Place of Business:

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
Name: TRAPANESE, BERT
Address: 480 DEBORAH DRIVE
City-St-Zip: ORONO, MN 55359

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

Title: DS
Name: PORTER, JOHN
Address: PO BOX 3003
City-St-Zip: PINELAND, FL 33945

Title: DT
Name: FULLER, JOHN E
Address: PO BOX 1000
City-St-Zip: PINELAND, FL 33945

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

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: JOHN PORTER

SEC

03/04/2012

Electronic Signature of Signing Officer or Director

Date