2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005465

FILED Jan 06, 2006 Secretary of State

Entity Name: FLORIDAN RESOURCE CONSERVATION AND DEVELOPMENT COUNCIL, INC.

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

3151 E. STATE RD. 44 1093 A1A BEACH BLVD.

DELAND, FL 32724 #267

ST. AUGUSTINE, FL 32080

Current Mailing Address: New Mailing Address:

161 E. ROSE AVE. 1093 A1A BEACH BLVD.

ORANGE CITY, FL 32763 #267

ST. AUGUSTINE, FL 32080

FEI Number: 59-3592063 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:

LEFILS, GREGORY W MCCRORY, CHERYL L 161 E. ROSE AVE. MCCRORY, CHERYL L 1093 A1A BEACH BLVD.

ORANGE CITY, FL 32763 US #143

ST. AUGUSTINE, FL 32080 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: CHERYL L. MCCRORY 01/06/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: D ()Delete Title: D (X)Change ()Addition

 Name:
 LEFILS, GREGORY W
 Name:
 NEWBOLD, JOHN R

 Address:
 161 E. ROSE AVE.
 Address:
 1093 A1A BEACH BLVD. #267

 City-St-Zip:
 ORANGE CITY, FL 32763
 City-St-Zip:
 ST. AUGUSTINE, FL 32080

Title: D () Delete Title: D (X) Change () Addition

Name: LIVINGSTON-WAY, PAMELA Name: HAYDT, PAUL

 Address:
 39 AVISTA CIR.
 Address:
 1093 A1A BEACH BLVD. #267

 City-St-Zip:
 ST. AUGUSTINE, FL 32084
 City-St-Zip:
 ST. AUGUSTINE, FL 32080

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad {\sf () Delete} \qquad \qquad {\sf Title:} \qquad {\sf D} \qquad {\sf (X) Change () Addition}$

 Name:
 HAYDT, PAUL
 Name:
 BEAVER, DEBBIE

 Address:
 7 WATERBURY PLACE
 Address:
 1093 A1A BEACH BLVD. #267

 City-St-Zip:
 PALM COAST, FL 32164
 City-St-Zip:
 ST. AUGUSTINE, FL 32080

Title: () Delete Title: D () Change (X) Addition

Name: Name: BIERMAN, DANIEL

 Address:
 Address:
 1093 A1A BEACH BLVD. #267

 City-St-Zip:
 City-St-Zip:
 ST. AUGUSTINE, FL 32080

I hereby certify that the information supplied with this filing does not qualify for the 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 R. NEWBOLD MR. 01/06/2006