2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001583

FILED Feb 17, 2012 Secretary of State

Entity Name: FLORIDA WEST COAST RESOURCE CONSERVATION AND DEVELOPMENT COUNCIL, INC.

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

945 25TH DRIVE EAST SUITE 11 ELLENTON, FL 34222

Current Mailing Address: New Mailing Address:

945 25TH DRIVE EAST SUITE 11 ELLENTON, FL 34222

FEI Number: 31-1654804 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:

O'CONNOR, JR, JOHN J 11075 TAYLOR GRADE ROAD DUETTE, FL 34219 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: T/S

 Name:
 O'CONNOR JR, JOHN J

 Address:
 945 25TH DR E, STE 11

 City-St-Zip:
 ELLENTON, FL 34222

Title: D

Name: CARROLL, RICHARD
Address: 945 25TH DR E, STE 11
City-St-Zip: ELLENTON, FL 34222

Title:

Name: SOSADEETER, MIKE Address: 945 25TH DR E STE 11 City-St-Zip: ELLENTON, FL 34222

Title: F

Name: UNDERHILL, TODD
Address: 945 25TH DR E STE 11
City-St-Zip: ELLENTON, FL 34222

Title: VP

Name: GRAN, STEPHEN
Address: 945 25TH DR E, STE 11
City-St-Zip: ELLENTON, FL 34222

Title:

Name: BADEN, NICK

Address: 945 25TH DR E, STE 11 City-St-Zip: ELLENTON, FL 34222

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: TODD UNDERHILL P 02/17/2012