

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00493

FILED
Feb 26, 2008
Secretary of State

Entity Name: COASTAL CONSERVATION ASSOCIATION, INC.

Current Principal Place of Business:

4061 FORRESTAL AVE.
SUITE 8
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 56886
ORLANDO, FL 32856 US

New Mailing Address:

FEI Number: 74-1984482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAM R. BIRD JR
215 N. EOLA DR
ORLANDO, FL 32801 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: C () Delete
Name: GEIGER, GEORGE
Address: 566 PONOKA ST.
City-St-Zip: SEBASTIAN, FL 32958

Title: VC () Delete
Name: CARTER, MARK
Address: 2932 BOWER RD
City-St-Zip: WINTER PARK, FL 32792

Title: S () Delete
Name: GRAY, JAMES T
Address: 1319 BUCKWOOD DR.
City-St-Zip: ORLANDO, FL 32806

Title: CEO () Delete
Name: HENDRICKS, ROBERT
Address: 5119 BEACH RIVER ROAD
City-St-Zip: WINDERMERE, FL 34786

Title: P () Delete
Name: BIRD, WILLIAM
Address: 215 N EOLA DRIVE
City-St-Zip: ORLANDO, FL 32801

Title: T () Delete
Name: ELLRICH, DAVID W JR
Address: 4400 PGA BLVD. SUITE 400
City-St-Zip: PALM BEACH GARDENS, FL 334106557

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALLEN, JEFF
Address: 9388 LONGMEADOW CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: C (X) Change () Addition
Name: CARTER, MARK
Address: 2932 BOWER RD
City-St-Zip: WINTER PARK, FL 32792

Title: S (X) Change () Addition
Name: HEWITT, THOMAS
Address: 14100 EDGEWATER DRIVE
City-St-Zip: ORLANDO, FL 32804

Title: CEO (X) Change () Addition
Name: HENDRICKS, ROBERT
Address: 15502 STONEYBROOK PKWY W. #104
City-St-Zip: WINTER GARDEN, FL 34787

Title: VC (X) Change () Addition
Name: BIRD, WILLIAM
Address: 215 N EOLA DRIVE
City-St-Zip: ORLANDO, FL 32801

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT M. HENDRICKS

CEO

02/26/2008

Electronic Signature of Signing Officer or Director

Date