

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 22, 2004 8:00 am
Secretary of State

03-22-2004 90028 044 ****61.25

DOCUMENT # 735337

1. Entity Name

CALUSA LAND TRUST AND NATURE PRESERVE OF PINE ISLAND, INC.



Principal Place of Business

**CALUSA ISLAND
P.O. BOX 216
BOKEELIA FL 33922**

Mailing Address

**P.O. BOX 216
P.O. BOX 216
BOKEELIA FL 33922
US**

04060407



MOORE CR2E037 (11/03)

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

59-1782265

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**SPIKOWSKI, WILLIAM M
1617 HENDRY STREET
SUITE 416
FORT MYERS FL 33901**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW: FEE IS \$61.25
Due By May 1, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

**Make Check Payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE **TD** ☐ Delete
NAME **SPIKOWSKI, WILLIAM M**
STREET ADDRESS **1617 HENDRY ST STE 416**
CITY-ST-ZIP **FORT MYERS FL 33901**

TITLE **SD** ☐ Delete
NAME **WOODHEAD, RUBY**
STREET ADDRESS **2277 SAPODILLA LANE**
CITY-ST-ZIP **ST. JAMES CITY FL 33956**

TITLE **PD** ☐ Delete
NAME **ALEXANDER, JAMES**
STREET ADDRESS **2175 DATE STREET**
CITY-ST-ZIP **SAINT JAMES CITY FL 33956**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME **V/D**
STREET ADDRESS **HOUSE, WAYNE**
CITY-ST-ZIP **3489 GASPARILLA ST.
ST. JAMES CITY, FL 33956**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME **(SEE ATTACHED SHEET**
STREET ADDRESS **FOR NON-OFFICER DIRECTORS)**
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *William M. Spikowski* *William M. Spikowski* *3/18/04* *239-334-8866*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachments - 735337

54020407

**2004 NON-OFFICER DIRECTORS OF THE
CALUSA LAND TRUST & NATURE PRESERVE OF PINE ISLAND, INC.**

Alison Ackerman — D
1463 El Prado Avenue
Fort Myers, Florida 33901

Brenda Anderson — D
P.O Box 247
Pineland, Florida 33945

Harold Bruner — D
2928 Buttonwood Key Court
St. James City, Florida 33956

Ed Chapin — D
Calusa Island
Bokeelia, Florida 33922

Brian Cotterill — D
10715 Habitat Circle
Bokeelia Florida 33922

Joan Culver — D
4245 Pine Island Road NW
Matlacha, Florida 33993

Norman Gowan — D
2151 Date Street
St. James City, Florida 33956

Judy Ott — D
10715 Habitat Circle
Bokeelia Florida 33922

Gene Tolman — D
3321 Stabile Road
St. James City, Florida 33956

Ron Wesorick — D
2063 Macadamia Street
St. James City, Florida 33956

John "Jack" T. Worthington — D
13551 Robert Road
Pineland, Florida 33945