2001 UNIFORM BUSINESS REPORT (UBR)

Mar 12, 2001 8:00 am Secretary of State **DOCUMENT # 735337** 1. Entity Name CALUSA LAND TRUST AND NATURE PRESERVE OF PINE IS 03-12-2001 90468 005 ****61.25 Principal Place of Business Mailing Address CALUSA, ISLAND P.O. BOX 216 P.O.BOX 216 P.O.BOX 216 **BOKEELIA FL 33922** BOKEELIA FL 33922 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1782265 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) SPIKOWSKI, WILLIAM M 1617 HENDRY STREET **SUITE 416** Zip Code FORT MYERS FL 33901 FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be П Trust Fund Contribution. FEE IS \$61.25 Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE TITLE ☐ Delete ☐ Change ★Addition CHAPIN, ED NAME NAME SEE ATTACHED LIST STREET ADDRESS P.O. BOX 343 N/A STREET ADDRESS NON-OFFICER DIRECTORS CITY-ST-ZIP **BOKEELIA FL 33922** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SPIKOWSKI, WILLIAM M NAME NAME STREET ADDRESS 16285 AURA LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOKEELIA FL 33922** TITLE ☐ Delete ☐ Addition TITLE ☐ Change WOODHEAD, RUBYE NAME NAME STREET ADDRESS STREET ADDRESS 2277 SAPODILLA LANE CITY-ST-ZIP CITY-ST-7IP ST. JAMES CITY FL 33956 TITLE ☐ Delete TITLE Change ☐ Addition NAME LITTLE, RICHARD NAME STREET ADDRESS 3660 TANGERINE DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST. JAMES CITY FL 33956 TITI F Delete TITLE ☐ Change ☐ Addition NAME BUCHANAN, PHILLIP G NAME STREET ADDRESS STREET ADDRESS 3861 GALT ISLAND AVE CITY-ST-ZIP CITY-ST-ZIP SAINT JAMES CITY FL 33956 TITLE D ☐ Delete TITLE Change ☐ Addition NAME WILLIAMS, PATRICIA NAME STREET ADDRESS 4464 LAKE HEATHER CIR STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP SAINT JAMES CITY FL 33956 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

REWILLIAM FM. SPIKOWSKI 3/8/01 941-334-8866

changed, or on an attachment with an address, with all other like empowered.

FILED

HHachment 0#135339 AW31446

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

James Alexander — D 2175 Date Street St. James City, Florida 33956

Ed Chapin — D Calusa Island 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

T. James Gray — D 16295 Boyce Drive Bokeelia, Florida 33922

Wayne "Bud" House — D 3489 Gasparilla Street St. James City, Florida 33956

George "Chic" Kennedy — D 2468 Sycamore Street St. James City, Florida 33956.....

Frank Valenti — D 1006 Hancock Bridge Parkway Cape Coral, Florida 33990

Patricia Williams — D 4464 Lake Heather Circle St. James City, Florida 33956

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