

FILE NOW: FILING FEE IS \$61.25

FILED
Mar 23, 1999 8:00 am
Secretary of State

03-23-1999 90037 030 ****61.25

NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # N98000003589			
1. Corporation Name THE GREAT OUTDOORS CONSERVANCY, INC.			
Principal Place of Business 802 11TH STREET WEST BRADENTON FL 34205		Mailing Address 4900 MANATEE AVE. W. SUITE 101 BRADENTON FL 34209	

* 2 253953 - 90037 - 30 *



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 4900 Manatee Avenue West		26		06/19/1998	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22 Suite 101		27		65-0847757	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/>	
23 Bradenton FL		28		\$8.75 Additional Fee Required	
Zip Country		Zip Country		6. Election Campaign Financing <input type="checkbox"/>	
24 34209 USA		29		Trust Fund Contribution <input type="checkbox"/>	
		30		\$5.00 May Be Added to Fees	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
BLALOCK, LANDERS, WALTERS, & VOGLER, P.A. 802 11TH STREET WEST BRADENTON FL 34205				81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code			

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ DATE _____
 (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CEOD <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ODEN, KENNETH W	1.2 NAME	
STREET ADDRESS	802 11TH STREET WEST	1.3 STREET ADDRESS	
CITY-ST-ZIP	BRADENTON FL 34205	1.4 CITY-ST-ZIP	
TITLE	PD <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LAMEE, WILLIAM F	2.2 NAME	
STREET ADDRESS	802 11TH STREET WEST	2.3 STREET ADDRESS	
CITY-ST-ZIP	BRADENTON FL 34205	2.4 CITY-ST-ZIP	
TITLE	TSD <input type="checkbox"/> DELETE	3.1 TITLE	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ODEN, JANET M	3.2 NAME	
STREET ADDRESS	802 11TH STREET WEST	3.3 STREET ADDRESS	
CITY-ST-ZIP	BRADENTON FL 34205	3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	TSD <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		4.2 NAME	Kevin S. Oden
STREET ADDRESS		4.3 STREET ADDRESS	802 11th Street West
CITY-ST-ZIP		4.4 CITY-ST-ZIP	Bradenton, FL 34205
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		5.2 NAME	Stuart M. (MAC) GREGORY
STREET ADDRESS		5.3 STREET ADDRESS	117 25th Street West
CITY-ST-ZIP		5.4 CITY-ST-ZIP	Bradenton, FL 34205
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		6.2 NAME	Gary L. Oden
STREET ADDRESS		6.3 STREET ADDRESS	397 Caldwell Hill Road
CITY-ST-ZIP		6.4 CITY-ST-ZIP	Lewistown, PA 17044

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: William F. Lamee 1/25/99 941-708-3156
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

00655900

03-23-1999

253953-90037-3
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**The Great Outdoors Conservancy, Inc.
Additions to Board of Directors**

D

William H. Hansen
104 15th Street West
Bradenton, FL 34205

D

Kennard R. Honick
1800 Second Street, Suite 810
Sarasota, FL 34236

D

Clifford L. Walters
511 51st Street NW
Bradenton, FL 34209

D

Thomas J. Wessel
6229 Aventura Drive
Sarasota, FL 34241