

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003589

FILED
Feb 24, 2005
Secretary of State

Entity Name: THE GREAT OUTDOORS CONSERVANCY, INC.

Current Principal Place of Business:

4311 MANATEE AVENUE WEST
SUITE 210
BRADENTON, FL 34209 US

New Principal Place of Business:

Current Mailing Address:

4311 MANATEE AVE W
STE 210
BRADENTON, FL 34209

New Mailing Address:

FEI Number: 65-0847757 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLALOCK, LANDERS, WALTERS, & VOGLER, P.A.
802 11TH STREET WEST
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

BLALOCK, WALTERS, HELD & JOHNSON P.A.
802 11TH STREET WEST
BRADENTON, FL 34205 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: CLIFFORD L. WALTERS 02/24/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ODEN, KENNETH W
Address: 62 TIDY ISLAND BLVD
City-St-Zip: BRADENTON, FL 34210

Title: P () Delete
Name: LAMEE, WILLIAM F
Address: 4808 22ND AVE W
City-St-Zip: BRADENTON, FL 34209

Title: D () Delete
Name: BARNEBEY, MARK P
Address: 301 32ND STREET WEST
City-St-Zip: BRADENTON, FL 34205

Title: VCST () Delete
Name: HANSEN, WILLIAM H
Address: 905 6TH AVENUE WEST
City-St-Zip: BRADENTON, FL 34205

Title: D () Delete
Name: LORENZ, JOHN R
Address: 410 WOODLAND TERRACE
City-St-Zip: ALEXANDRIA, VA 22302

Title: C () Delete
Name: ODEN, KEVIN S
Address: 6201 CORTEZ ROAD WEST
City-St-Zip: BRADENTON, FL 34210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: BARNEBEY, MARK P
Address: 216 21ST STREET WEST
City-St-Zip: BRADENTON, FL 34205

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

Title: D (X) Change () Addition
Name: GALVANO, WILLIAM S ATTORNE
Address: 1808 97TH STREET NW
City-St-Zip: BRADENTON, FL 34209

Title: C (X) Change () Addition
Name: ODEN, KEVIN S
Address: 4912 HIDDEN OAKS TRAIL
City-St-Zip: SARASOTA, FL 34232

I hereby certify that the information supplied with this filing does not qualify for the 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 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: WILLIAM F. LAMEE PRES 02/24/2005

Electronic Signature of Signing Officer or Director Date