2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702687

FILED Feb 15, 2010 Secretary of State

Entity Name: PLYMOUTH HARBOR INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

700 JOHN RINGLING BOULEVARD SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

700 JOHN RINGLING BOULEVARD SARASOTA, FL 34236

FEI Number: 59-1031820 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JACKSON, GARRY H 700 JOHN RINGLING BLVD. SARASOTA, FL 34236 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TC

Name: SMITH, CARLA

Address: 1249 N. LAKESHORE DRIVE City-St-Zip: SARASOTA, FL 34231

Title: TVC

Name: HUDGINS, JODY

Address: 1801 GLENGARY ST., STE. 200

City-St-Zip: SARASOTA, FL 34231

Title: TS

Name: MITCHELL, ROBERT Address: 4612 ASHTON ROAD City-St-Zip: SARASOTA, FL 34233

Title: TT

Name: HOPKINS, TOM

Address: 2033 MAIN STREET, STE 600 City-St-Zip: SARASOTA, FL 34236

I hereby 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 all other like empowered.

SIGNATURE: ROBERT T. MITCHELL TS 02/15/2010