

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 17, 2008
Secretary of State

DOCUMENT# N02000001241

Entity Name: MATLACHA MARINERS, INC.

Current Principal Place of Business:

MATLACHA MARINERS
MATLACHA, FL 33993

New Principal Place of Business:

4618 PINE ISLAND RD. NW.
#2
MATLACHA, FL 33993

Current Mailing Address:

4618 PINE ISLAND RD.
FLORIDA, 33996

New Mailing Address:

PO BOX 21
MATLACHA, FL 33993

FEI Number: 02-0635879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLLIVER, JERRY
4618 PINE ISLAND ROAD
MATLACHA, FL 33993 US

Name and Address of New Registered Agent:

TOLLIVER, JERRY
4618 PINE ISLAND ROAD
#1
MATLACHA, FL 33993 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: _____

01/17/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CASEY, LARRY
Address: 640 SE 21ST AVE
City-St-Zip: CAPE CORAL, FL 33990

Title: VD () Delete
Name: TOLLIVER, JERRY
Address: 1210 SW 1ST AVE
City-St-Zip: CAPE CORAL, FL 33991

Title: SD () Delete
Name: ANDERSON, ORION
Address: 12108 BOAT SHELL DR
City-St-Zip: MATLACHA ISLES, FL 33991

Title: DT () Delete
Name: BYRON, FRED
Address: 4920 GULFGATE LN.
City-St-Zip: SAINT JAMES CITY, FL 33956

Title: ASD () Delete
Name: CARBONE, GEORGE
Address: 701 SE 21CT AVE
City-St-Zip: CAPE CORAL, FL 33990

Title: D () Delete
Name: JOHNSON, RAND
Address: 2886 TRIGGERFISH ST.
City-St-Zip: MATLACHA, FL 33993

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SAULSBERY, TIM
Address: 5712 LINDEN LN.
City-St-Zip: BOKEELIA, FL 33922

Title: VD (X) Change () Addition
Name: REED, WAYNE
Address: 13350 MORINING STARR LN.
City-St-Zip: BOKEELIA, FL 33922

Title: SD (X) Change () Addition
Name: MAYHEW, RON
Address: 3651 EATAMARAN LN.
City-St-Zip: ST. JAMES CITY, FL 33956

Title: TD (X) Change () Addition
Name: JERVIS, CARL
Address: 2940 BUTTONWOOD KEY CT
City-St-Zip: SAINT JAMES CITY, FL 33956

Title: D (X) Change () Addition
Name: MCKEE, WILLIAM
Address: 2865 VELMA ST
City-St-Zip: MATLACHA, FL 33993

Title: ASD (X) Change () Addition
Name: BYRON, FRED
Address: .4920 GULFGATE LN
City-St-Zip: ST. JAMES CITY, FL 33956

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: FRED BYRON

ASD

01/17/2008

Electronic Signature of Signing Officer or Director

Date