2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001477

Apr 21, 2011 Secretary of State

Entity Name: APALACHICOLA BAY AND RIVER KEEPER, INC.

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

232-B WATER STREET APALACHICOLA, FL 32320

Current Mailing Address: New Mailing Address:

P.O. BOX 8

APALACHICOLA, FL 32329

FEI Number: 59-3550426 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TONSMEIRE, DANIEL L 232-B WATER STREET

APALACHICOLA, FL 32320 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:

Name: ILARDI, JEFF Address: 30 HAMMOCK COVE City-St-Zip: EASTPOINT, FL 32328

Title: VP/D

Name: CARBONE, JACK Address: PO BOX 973

City-St-Zip: EASTPOINT, FL 32328

Title: T/D

MORAN, CHRIS Name: 1918 VINELAND LANE Address: City-St-Zip: TALLAHASSEE, FL 32311

Title: S/D

LISTER, MICHAEL Name: Address: P.O. BOX 1130

City-St-Zip: WEWAHITCHKA, FL 32465

Title:

THOMAS, ADAMS Name: 1440 ELM COURT Address:

ST. GEORGE ISLAND, FL 32328 City-St-Zip:

Title:

ASHLEY, DON Name: Address: P.O. BOX 430

SOPCHOPPY, FL 32358 City-St-Zip:

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: ANDREW JUBAL SMITH E.D. 04/21/2011

Electronic Signature of Signing Officer or Director

Date