Current Principal Place of Business: 4618 PINE ISLAND RD. NW.

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

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

Current Mailing Address:

DOCUMENT# N0200001241

Entity Name: MATLACHA MARINERS, INC.

PO BOX 21 MATLACHA, FL 33993

FEI Number: 02-0635879

Name and Address of Current Registered Agent:

TOLLIVER, JERRY 4618 PINE ISLAND ROAD #1 MATLACHA, FL 33993 US Certificate of Status Desired: No

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

Officer/Director Detail :

Title	PD	Title	VD	
Name	HARRISON, FRANK	Name	HARRISON, FRANK	
Address	2450 ROSE AVE	Address	2450 ROSE AVE	
City-State-Zip:	ST JAMES CITY FL 33956	City-State-Zip:	ST JAMES CITY FL 33956	
Title	SD	Title	TD	
Name	MOREAU, GARTH	Name	JERVIS, CARL	
Address	2343 LEMON ST	Address	6831 TROPICAL LANE	
City-State-Zip:	ST JAMES CITY FL 33956	City-State-Zip:	BOKEELIA FL 33922	
Title	ATD	Title	D	
Name	CRUCKSHANK, ROY	Name	REED, WAYNE	
Address	5030 ISLAND ACRES CT	Address	13350 MORNINGSTAR LN	
City-State-Zip:	ST JAMES CITY FL 33956	City-State-Zip:	BOKEELIA FL 33922	

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: CARL JERVIS

TREASURER

02/06/2013 Date

Electronic Signature of Signing Officer/Director Detail

Date