

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 285568

Entity Name: ST. MARKS MARINA, INC.

FILED  
Jan 09, 2011  
Secretary of State

## Current Principal Place of Business:

28 LYNN CIRCLE  
ST MARKS, FL 32355

## New Principal Place of Business:

## Current Mailing Address:

406 OAKWOOD TRAIL  
CRAWFORDVILLE, FL 32327

## New Mailing Address:

FEI Number: 59-1094647

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LOWE, FRANCES CASEY  
3042 CRAWFORDVILLE HIGHWAY  
CRAWFORDVILLE, FL 32327 US

## Name and Address of New Registered Agent:

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: P  
Name: LYNN, DERRELL E  
Address: P.O. BOX 87  
City-St-Zip: ST. MARKS, FL 32355

Title: VP  
Name: LYNN, M. ANDERSON  
Address: 67 SAVANNAH ROAD  
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: S  
Name: LYNN, JOHN T  
Address: 406 OAKWOOD TRAIL  
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: T  
Name: LYNN, C. ALLEN  
Address: 165 DEEPWOOD DRIVE  
City-St-Zip: CRAWFORDVILLE, FL 32327

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN T. LYNN

S

01/09/2011

Electronic Signature of Signing Officer or Director

Date