

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 411792

FILED
Apr 13, 2009
Secretary of State

Entity Name: BIG PINE KEY FISHING LODGE INC

Current Principal Place of Business:

33000 OVERSEAS HWY
MARKER 33-OVERSEAS HIGHWAY
BIG PINE KEY, FL 33043

New Principal Place of Business:

Current Mailing Address:

33000 OVERSEAS HWY
MARKER 33-OVERSEAS HIGHWAY
BIG PINE KEY, FL 33043

New Mailing Address:

FEI Number: 59-1455544 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLADWELL, JOAN D
MARKER 33 OVERSEAS HWY
BIG PINE KEY, FL 33043 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: GLADWELL, BRENDA A
Address: MARKER 33 OVERSEAS HWY
City-St-Zip: BIG PINE KEY, FL

Title: SD () Delete
Name: GLADWELL, JAY
Address: MARKER 33 OVERSEAS HWY
City-St-Zip: BIG PINE KEY, FL

Title: D () Delete
Name: GLADWELL, VICKI
Address: MARKER 33 OVERSEAS HWY
City-St-Zip: BIG PINE KEY, FL

Title: PD () Delete
Name: GLADWELL, JOAN D
Address: MARKER 33 OVERSEAS HWY
City-St-Zip: BIG PINE KEY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: BRENDA A. GLADWELL

TD

04/13/2009

Electronic Signature of Signing Officer or Director

Date