2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702687

FILED Feb 06, 2008 Secretary of State

Entity Name: PLYMOUTH HARBOR INCORPORATED

Current Principal Place of Business: New Principal Place of Business: 700 JOHN RINGLING BOULEVARD SARASOTA, FL 34236 **Current Mailing Address: New Mailing Address:** 700 JOHN RINGLING BOULEVARD SARASOTA, FL 34236 FEI Number: 59-1031820 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JACKSON, GARRY H 700 JOHN RINGLING BLVD. SARASOTA, FL 34236 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete DEAN, ROY E Name: Name: Address: 2940 SOUTH TAMIAMI TRAIL Address: City-St-Zip: SARASOTA, FL 34239 City-St-Zip: Title: TVC Title: () Delete () Change () Addition Name: REAM, LARRY Name: Address: 3572 FERNDELL Address: City-St-Zip: SARASOTA, FL 34235 City-St-Zip: Title: () Delete Title: () Change () Addition COMPTON, NORMA H Name: Name: 700 JOHN RINGLING BLVD Address: Address: City-St-Zip: SARASOTA, FL 34236 City-St-Zip: () Delete Title: \top Title: () Change () Addition Name: SMITH, CARLA Name: 1249 N. LAKESHORE DRIVE Address: Address: City-St-Zip: SARASOTA, FL 34231 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NORMA H. COMPTON TS 02/06/2008