2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#734306

FILED Apr 14, 2010 Secretary of State

Entity Name: SARASOTA SHELL CLUB, INC...

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

MOTE MARINE LABORATORY 1600 KEN THOMPSON PARKWAY SARASOTA. FL 34236 US

Current Mailing Address: New Mailing Address:

P.O. BOX 575

TALLEVAST, FL 34270 US

FEI Number: 35-2335528 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:

LEGGAT, SHARON WILLIAMS, PEGGY
4534 DEER CREEK BLVD 7207 12TH STREET EAST
SARASOTA, FL 34238 US SARASOTA, FL 34243 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: PEGGY WILLIAMS 04/14/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: BOPP, RON

Address: 4725 MONTROSE DRIVE City-St-Zip: BRADENTON, FL 34210

Title: 7

 Name:
 WILLIAMS, PEGGY

 Address:
 7207 12TH STREET EAST

 City-St-Zip:
 SARASOTA, FL 34243

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: PEGGY WILLIAMS T 04/14/2010