

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 736705

**FILED**  
**Jan 21, 2004**  
**Secretary of State****Entity Name:** GULF AND SOUTH ATLANTIC FISHERIES FOUNDATION, INC.**Current Principal Place of Business:**5401 W KENNEDY BLVD, STE 997  
TAMPA, FL 33609 US**New Principal Place of Business:**5401 W KENNEDY BLVD, STE 740  
TAMPA, FL 33609 US**Current Mailing Address:**5401 W KENNEDY BLVD STE 997  
997  
TAMPA, FL 33609 US**New Mailing Address:**5401 W KENNEDY BLVD STE 740  
997  
TAMPA, FL 33609 US**FEI Number:** 59-1684802**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**JAMISON, JUDY L  
5456 FRIARS?WAY DRIVE  
TAMPA, FL 33624**Name and Address of New Registered Agent:**JAMISON, JUDY L  
5456 FRIARSWAY DRIVE  
TAMPA, FL 33624

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: JUDY L. JAMISON

01/21/2004

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: WILLIAMS, KAY  
Address: 9905 WIRE RD  
City-St-Zip: VANCLEAVE, MS 39565

Title: EDS ( ) Delete  
Name: JAMISON, JUDY L.  
Address: 5456 FRIARSWAY DR  
City-St-Zip: TAMPA, FL 33624

Title: VD ( ) Delete  
Name: LELAND, RUTLEDGE  
Address: 22 OAK STREET  
City-St-Zip: MCCLELLANVILLE, SC 29458

Title: SD ( ) Delete  
Name: VOISIN, MICHAEL  
Address: 412 PALM AVENUE  
City-St-Zip: HOUMA, LA 70364

Title: TD (X) Delete  
Name: LOVE, FULTON  
Address: 6817 BASIN RD  
City-St-Zip: SAVANNAH, GA 31419

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: VD (X) Change ( ) Addition  
Name: WILLIAMS, KAY  
Address: 9905 WIRE RD  
City-St-Zip: VANCLEAVE, MS 39565

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

Title: PD (X) Change ( ) Addition  
Name: LELAND, RUTLEDGE  
Address: 22 OAK STREET  
City-St-Zip: MCCLELLANVILLE, SC 29458

Title: TSD (X) Change ( ) Addition  
Name: SCHILL, JERRY  
Address: 1113 CHERRY TREE DRIVE  
City-St-Zip: NEW BERN, NC 28562

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JUDY L. JAMISON

EDS

01/21/2004

Electronic Signature of Signing Officer or Director

Date