2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#736705

FILED Jan 04, 2010 Secretary of State

Entity Name: GULF AND SOUTH ATLANTIC FISHERIES FOUNDATION, INC.

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

5401 W KENNEDY BLVD, STE 740 TAMPA, FL 33609 US

Current Mailing Address: New Mailing Address:

5401 W KENNEDY BLVD, STE 740 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: Name and Address of New Registered Agent:

JAMISON, JUDY L 5456 FRIARSWAY DRIVE TAMPA, FL 33624 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: EDS

Name: JAMISON, JUDY L Address: 5456 FRIARSWAY DRIVE City-St-Zip: TAMPA, FL 33624

Title: PD

Name: JONES, ROBERT P
Address: 2810 ST. LEONARD DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

Title: TSD

Name: LELAND, RUTLEDGE Address: 22 OAK STREET

City-St-Zip: MCCLELLANVILLE, SC 29458

Title: VD

Name: VOISIN, MICHAEL C

Address: 116 EAST ELLENDALE ESTATES DRIVE

City-St-Zip: HOUMA, LA 70360

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: JUDY L. JAMISON EDS 01/04/2010