2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 11, 2008 8:00 am Secretary of State **DOCUMENT #736959** 04-11-2008 90052 036 ****61.25 ANNA MARIA ISLAND PRIVATEERS, INC. Principal Place of Business Mailing Address 7004 MARINE DRIVE P.O BOX 1238 BRADENTON BEACH, FL 34217 US HOLMES BEACH, FL 32418 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04062008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 59-1718904 Applied For Not Applicable , Zip Country Zip _. Country -\$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent serena Schwartz CHRISTIE-CLINE, ELIZABETH Street Address (P.O. Box Number is Not Acceptable) 7004 MARINE DR BRADENTON BEACH, FL 34217 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be \Box Due by May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete TITLE Change ☐ Addition CHRISTIE-CLINE, ELIZABETH NAME NAME STREET ADDRESS 7004 MARINA DR STREET ADORESS CITY-ST-ZIP BRADENTON BEACH, FL 34217 CITY-ST-ZIP TITL F ☐ Delete ☐ Change Addition SWAGER, JOHN NAME NAME STREET ADDRESS 5303 39 AVE WEST STREET ADDRESS BRADENTON, FL 34209 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition Serena Schwartz NAME STREET ADDRESS 1831 Bay Shore Dr STREET ADDRESS CITY-ST-ZIP Terra Ceia 34250 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME Dennis Poteet NAME STREET ADDRESS 204 4Th Ave N STREET ADDRESS CITY-ST-ZIP 33713 CITY-ST-71P TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F TITLE ☐ Change ☐ Addition NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

RECTOR

SIGNATURE AND TYPED OR PRINTED NAME OF