2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#736959

FILED Mar 16, 2011 Secretary of State

Entity Name: ANNA MARIA ISLAND PRIVATEERS, INC.

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

7004 MARINE DRIVE 608 23RD AVE. W.

BRADENTON BEACH, FL 34217 US BRADENTON, FL 34205 US

Current Mailing Address: New Mailing Address:

P.O BOX 1238

HOLMES BEACH, FL 32418 US

FEI Number: 59-1718904 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:

BELLIVEAU, VERNA
5027 25TH ST. EAST
6500 FLOTILLA DR.
BRADENTON, FL 34203 US #161

HOLMES BEACH, FL 34217 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: DEBORAH NELSON 03/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: MURPHREE, ROGER
Address: 2410 16TH AVE. W.
City-St-Zip: BRADENTON, FL 34205

Title: VP

 Name:
 POTEET, DENNIS

 Address:
 8376 47TH ST. CIRCLE E.

 City-St-Zip:
 PALMETTO, FL 34221

Title: SEC

Name: DELIBERT, MICHELLE
Address: 8256 47TH ST. CIRCLE E.
City-St-Zip: PALMETTO, FL 34221

Title: TRUS

Name: NELSON, DEBORAH
Address: 6500 FLOTILLA DR. #161
City-St-Zip: HOLMES BEACH, FL 34217

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: DEBORAH NELSON TRUS 03/16/2011