2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#738990

FILED Mar 23, 2009 Secretary of State

Entity Name: SOUTHERN OFFSHORE FISHING ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 5551/2 150TH AVENUE MADEIRA BCH., FL 33708 **Current Mailing Address: New Mailing Address:** P.O. BOX 86537 MADEIRA BEACH, FL 33738 FEI Number: 59-2369122 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: TWINAM, MARK 13609 GÚLF BLVD MADEIRA BCH, FL 33708 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: P/D () Change () Addition () Delete AREND, BASIL Name: Name: 6228 9TH AVE N Address: Address: City-St-Zip: ST. PETERBURG, FL 33710 City-St-Zip: Title: VPD () Delete Title: () Change () Addition Name: TWINAM, MARK Name: Address: 13331 GULF BLVD. Address: City-St-Zip: MADEIRA BEACH, FL City-St-Zip: Title: S/TD () Delete Title: () Change () Addition DUNSIZER, MICHAEL Name: Name: 750 E. WELCH CAUSEWAY Address: Address: City-St-Zip: SAINT PETERSBURG, FL 33708 City-St-Zip: () Delete Title: V/PD Title: () Change () Addition Name: GOLDEN, JACK L Name: Address: 495 OAK HILL CIR Address: City-St-Zip: SARASOTA, FL 34232 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: MIKE DUNZIER TREA 03/23/2009