2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#738990

FILED Jan 28, 2010 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

ROBERT, SPAETH

13609 GULF BLVD

13417 GULF LANE

MAREIDA BOLL EL 23700

MADEIRA BCH, FL 33708 US 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: ROBERT SPAETH 01/28/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D

Name: AREND, BASIL Address: 6228 9TH AVE N

City-St-Zip: ST. PETERBURG, FL 33710

Title: VPD

Name: TWINAM, MARK Address: 13331 GULF BLVD. City-St-Zip: MADEIRA BEACH, FL

Title: S/TD

Name: DUNSIZER, MICHAEL
Address: 750 E. WELCH CAUSEWAY
City-St-Zip: SAINT PETERSBURG, FL 33708

Title: V/PD

 Name:
 GOLDEN, JACK L

 Address:
 495 OAK HILL CIR

 City-St-Zip:
 SARASOTA, FL 34232

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: ROBERT SPAETH PRES 01/28/2010