

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741652

FILED
Feb 16, 2011
Secretary of State

Entity Name: SAINT JAMES THE FISHERMAN, INC.

Current Principal Place of Business:

MM 87.5 O/S HWY
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 509
ISLAMORADA, FL 33036

New Mailing Address:

FEI Number: 59-1512694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANTON, JOHN F. REV
7900 HARBOR ISLAND DR.
#1501
NORTH BAY VILLIAGE, FL 33141 US

Name and Address of New Registered Agent:

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:

Title: PA
Name: LANE, MICHELLE
Address: 76 SHORELAND DR.
City-St-Zip: KEY LARGO, FL 33037

Title: COV
Name: LANE, MICHELLE
Address: 76 SHORELAND DR.
City-St-Zip: KEY LARGO, FL 33037

Title: F
Name: HUBERT, ROCKY
Address: 101640 O/S HWY
City-St-Zip: KEY LARGO, FL 33037

Title: SW
Name: HAMLIN, ROBERT
Address: 35 BAHAMA AVE.
City-St-Zip: KEY LARGO, FL 33037

Title: JW
Name: HOOVER, GLEN
Address: 12 ROSE PLACE
City-St-Zip: KEY LARGO, FL 33037

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: MICHELLE R. LANE

PA

02/16/2011

Electronic Signature of Signing Officer or Director

Date