2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 741652

Entity Name: SAINT JAMES THE FISHERMAN, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
MM 87.5 O/S HWY ISLAMORADA, FL 33036	

Current Mailing Address:	**New Mailing Address:**
P.O. BOX 509 ISLAMORADA, FL 33036	

FEI Number: 59-1512694   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:**
STANTON, JOHN F. REV 7900 HARBOR ISLAND DR. #1501 NORTH BAY VILLIAGE, FL 33141 US	CANNON, III, ALBERRY C. REV MM 87.5 O/S HWY ISLAMORADA, FL 33036 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: THE REV. ALBERRY C. CANNON, III   06/21/2011
                          Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

Title: REV.
Name: CANNON, ALBERRY C III
Address: 76 SHORELAND DR.
City-St-Zip: KEY LARGO, FL 33037

Title: COV
Name: LANE, MICHELLE
Address: MM 87.5 O/S HWY.
City-St-Zip: ISLAMORADA, FL 33036

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

Title: PA
Name: LANE, MICHELLE
Address: 76 SHORELAND DR.
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: ALBERRY C. CANNON, III   REV.   06/21/2011
                          Electronic Signature of Signing Officer or Director   Date