2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#741652

FILED Mar 21, 2012 Secretary of State

Date

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:

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: Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: REV.

Name: CANNON, ALBERRY C III
Address: MM 87.5 O/S HWY.
City-St-Zip: ISLAMORADA, FL 33036

Title: COV

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

Title: F

Name: HUBERT, ROCKY
Address: 159 TAVERNIER TRAIL
City-St-Zip: TAVERNIER, FL 33070

Title: SW

 Name:
 HOOVER, GLENN

 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: MICHELLE LANE PA 03/21/2012