2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754418

FILED Jan 05, 2010 Secretary of State

Entity Name: APALACHEE BAY MARINE SAFETY SUPPORT GROUP, INC.

Current Principal Place of Business: New Principal Place of Business:

1557 SHELL POINT RD

CRAWFORDVILLE, FL 32327 US

Current Mailing Address: New Mailing Address:

1557 SHELL POINT RD

CRAWFORDVILLE, FL 32327 US

FEI Number: 59-2928401 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:

MCGILL, JIM P 181 HARBOUR POINT DR

CRAWFORDVILLE, FL 32327 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:

Title: VD

Name: WATERS, MAE

Address: 189 BEAUTY TAFF DAVIS City-St-Zip: CRAWFORDVILLE, FL 32327

Title: D

Name: ESNER, JAMES Address: 66 CONNIE DRIVE

City-St-Zip: CRAWFORDVILLE, FL 32327

Title: TD

Name: EDRINGTON, JOHN D JR
Address: 18 GULF BREEZE CT
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: PD

Name: MCGILL, JIM P

Address: 181 HARBOUR POINT DR
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: SD

Name: MORGAN, ROBERT M Address: 112 ROYSTER DR

City-St-Zip: CRAWFORDVILLE, FL 32327

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 M. MORGAN SD 01/05/2010