2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758651

FILED Apr 13, 2011 Secretary of State

Entity Name: JOHN'S PASS SEAFOOD FESTIVAL, INC.

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

150 JOHNS PASS BOARDWALK MADEIRA BEACH, FL 33708 US

Current Mailing Address: New Mailing Address:

150 JOHNS PASS BOARDWALK
MADEIRA BEACH, FL 33708 US

13030 GULF BOULEVARD
MADEIRA BEACH, FL 33708 US

FEI Number: 59-2858359 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:

MCDOLE, KATHLEEN H
150 JOHNS PASS BOARDWALK
MADEIRA BEACH, FL 33708 US

MOORE, DOREEN L
13030 GULF BOULEVARD
MADEIRA BEACH, 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: DOREEN L MOORE 04/13/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: JOHNSTON, FREDERICK
Address: 150 JOHNS PASS BOARDWALK
City-St-Zip: MADEIRA BEACH, FL 33708 US

Title: DS

Name: POWERS, MATTHEW
Address: 150 JOHNS PASS BOARDWALK
City-St-Zip: MADEIRA BEACH, FL 33708

Title: DT

Name: MOORE, DOREEN L Address: 13030 GULF BOULEVARD City-St-Zip: MADEIRA BEACH, FL 33708 US

Title: [

Name: HUBBARD, MARK

Address: 150 JOHN'S PASS BOARDWALK
City-St-Zip: MADEIRA BEACH, FL 33708 US

Title: D

Name: MCDOLE, KATHLEEN Address: 150 128TH AVENUE

City-St-Zip: MADEIRA BEACH, FL 33708 US

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: DOREEN L MOORE DT 04/13/2011