2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770671

FILED Jun 15, 2012 Secretary of State

Entity Name: FLORIDA AQUACULTURE ASSOCIATION, INC.

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

316 W. CENTRAL AVE

#200

WINTER HAVEN, FL 33880 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1519

WINTER HAVEN, FL 33882

FEI Number: 59-2335313 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:

BOOZER, DAVID 316 W CENTRAL AVE STE 200 WINTER HAVEN, FL 33882 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: [

Name: MICHAELS, JIM
Address: 12300 FRUITVILLE RD
City-St-Zip: SARASOTA, FL 34240

Title: PD

Name: TANNER, MARTY
Address: 218 SO WEBB RD
City-St-Zip: PLANT CITY, FL

Title: DVP

 Name:
 EVANS, GENE

 Address:
 335 N BOUNDARY AVE

 City-St-Zip:
 DELAND, FL 32720

Title: TD

Name: SOLANO, DANIEL

Address: 11227 E. RIVERVIEW DR. City-St-Zip: RIVERVIEW, FL 33569

Title: [

 Name:
 HURT, BARRY

 Address:
 114 LAKE SEARS DR

 City-St-Zip:
 WINTER HAVEN, FL 33880

Title: SD

 Name:
 REGISTER, ALLEN

 Address:
 US 27 SOUTH

 City-St-Zip:
 PALMDALE, FL 33944

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: MARTY TANNER PD 06/15/2012