

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L12573

FILED
Mar 24, 2009
Secretary of State

Entity Name: BLIND PASS MARINA, INC.

Current Principal Place of Business:

597 COREY AVENUE
SAINT PETERSBURG BEACH, FL 33706 US

New Principal Place of Business:

599 COREY AVENUE
SAINT PETE BEACH, FL 33706 US

Current Mailing Address:

597 COREY AVENUE
SAINT PETERSBURG BEACH, FL 33706 US

New Mailing Address:

599 COREY AVENUE
SAINT PETE BEACH, FL 33706 US

FEI Number: 59-2968842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGLASS, ROBERT A.
597 COREY AVENUE
ST PETERSBURG BEACH, FL 33706 US

Name and Address of New Registered Agent:

DOUGLASS, ROBERT A.
599 COREY AVENUE
ST PETE BEACH, FL 33706 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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MEDLEY, EDWARD,
Address: 4300 45 ST S
City-St-Zip: ST PETERSBURG, FL

Title: D () Delete
Name: WADSWORTH, LON C.,
Address: 597 COREY AVENUE
City-St-Zip: SAINT PETERSBURG BEACH, FL 33706

Title: DP () Delete
Name: DOUGLASS, ROBERT A.,
Address: 597 COREY AVENUE
City-St-Zip: SAINT PETERSBURG BEACH, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: WADSWORTH, LON C.,
Address: 599 COREY AVENUE
City-St-Zip: SAINT PETERSBURG BEACH, FL 33706 US

Title: DP (X) Change () Addition
Name: DOUGLASS, ROBERT A.,
Address: 599 COREY AVENUE
City-St-Zip: SAINT PETE BEACH, FL 33706 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT A. DOUGLASS

PD

03/24/2009

Electronic Signature of Signing Officer or Director

Date