

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001226

FILED
Jan 13, 2010
Secretary of State

Entity Name: BONEFISH & TARPON UNLIMITED, INC.

Current Principal Place of Business:

24 DOCKSIDE LANE
PMB 83
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

24 DOCKSIDE LANE
PMB 83
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 65-0988321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIDSON, THOMAS N
7 SUNRISE CAY DRIVE
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

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: CD
Name: DAVIDSON, THOMAS N
Address: 7 SUNRISE CAY DRIVE
City-St-Zip: KEY LARGO, FL 33037

Title: STD
Name: FISHER, RUSS
Address: 50 CLUBHOUSE RD. #63
City-St-Zip: KEY LARGO, FL 33037

Title: VC
Name: FISHER, RUSSELL
Address: 50 CLUBHOUSE RD
City-St-Zip: KEY LARGO, FL 33037

Title: D
Name: APTE, STU
Address: 133 PLANTATION DRIVE
City-St-Zip: TAVERNIER, FL 33070

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: THOMAS N. DAVIDSON

CD

01/13/2010

Electronic Signature of Signing Officer or Director

Date