

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001226

FILED  
Feb 10, 2011  
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: TDVC  
Name: FISHER, RUSS  
Address: 50 CLUBHOUSE RD. #63  
City-St-Zip: KEY LARGO, FL 33037

Title: S  
Name: HARKAVY, JEFFREY S  
Address: 3101 N FEDERAL HWY 8TH FL  
City-St-Zip: FT LAUDERDALE, FL 33306

Title: D  
Name: ADAMS, AARON  
Address: 8545 REDWOOD DRIVE  
City-St-Zip: SAINT JAMES CITY, FL 33956

Title: PD  
Name: CONNOLLY, MATTHEW  
Address: 9481 DOGWOOD ESTATES DR  
City-St-Zip: GERMANTOWN, TN 38139

Title: AS  
Name: MICHNO, ROSEMARY S  
Address: 11 ABACO ROAD  
City-St-Zip: KEY LARGO, FL 33037

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

02/10/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date