

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002674

FILED  
Apr 23, 2008  
Secretary of State

Entity Name: THE MATLACHA HOOKERS, INC.

## Current Principal Place of Business:

2608 BAYSHORE  
MATLACHA, FL 33993

## New Principal Place of Business:

3563 RUBY AVENUE  
ST. JAMES CITY, FL 33956

## Current Mailing Address:

P.O. BOX 111  
MATLACHA, FL 33993

## New Mailing Address:

FEI Number: 65-1121335

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HEALY, JEANNE L  
2608 BAYSHORE DR  
MATLACHA, FL 33993 US

## Name and Address of New Registered Agent:

BENTON, LISA  
3563 RUBY AVENUE  
ST. JAMES CITY, FL 33956 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: LISA BENTON

04/23/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: HEALY, JEANNAE L  
Address: 2608 BAYSHORE DR  
City-St-Zip: MATLACHA, FL 33993

Title: DV ( ) Delete  
Name: PATON, MARIANNE  
Address: 1590 RAINBOW DR  
City-St-Zip: BOKEELIA, FL 33922

Title: TD ( ) Delete  
Name: BIENKOWSKI, RITA  
Address: 7685 FARRELL RD  
City-St-Zip: BOKEELIA, FL 33922

Title: SD ( ) Delete  
Name: BRUNER, SANDRA PHD  
Address: 5090 GENESSEE PKWY  
City-St-Zip: BOKEELIA, FL 33922

Title: C ( ) Delete  
Name: MATSKO, VICKIE  
Address: 2009 SW 28TH TERRACE  
City-St-Zip: CAPE CORAL, FL 33914

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: BENTON, LISA  
Address: 3563 RUBY AVENUE  
City-St-Zip: ST. JAMES CITY, FL 33956

Title: DV (X) Change ( ) Addition  
Name: SIENKOWSKI, RITA  
Address: 7685 FARRELL ROAD  
City-St-Zip: BOKEELIA, FL 33922

Title: TD (X) Change ( ) Addition  
Name: MARUD, BELINDA  
Address: 5361 SERENITY COVE  
City-St-Zip: BOKEELIA, FL 33922

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

Title: C (X) Change ( ) Addition  
Name: HANKS, DEE  
Address: 20866 WHEELLOCK DRIVE  
City-St-Zip: N. FT. MYERS, FL 33917

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LISA BENTON

PD

04/23/2008

Electronic Signature of Signing Officer or Director

Date