

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002674

FILED
Feb 12, 2010
Secretary of State

Entity Name: THE MATLACHA HOOKERS, INC.

Current Principal Place of Business:

3563 RUBY AVENUE
ST. JAMES CITY, FL 33956

New Principal Place of Business:

20866 WHEELOCK DR
N. FT MYERS, FL 33917

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 (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HANKS, DEE
20866 WHEELOCK DR
N. FT MYERS, FL 33917 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: DEE HANKS

02/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HANKS, DEE
Address: 20866 WHEELOCK DR
City-St-Zip: N. FT MYERS, FL 33917

Title: DV
Name: LILLY, ROBIN
Address: 5849 MEADOW LARK LANE
City-St-Zip: BOKEELIA, FL 33922

Title: TD
Name: RIORDAN, BARBARA
Address: 2312 SYCAMORE STREET
City-St-Zip: ST. JAMES CITY, FL 33956

Title: SD
Name: BURNS, KAREN
Address: P.O. BOX 3017
City-St-Zip: PINELAND, FL 33945

Title: C
Name: BEAUDRY, LYNNE
Address: 15272 STRINGFELLOW RD
City-St-Zip: BOKEELIA, FL 33922

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: DEE HANKS

PD

02/12/2010

Electronic Signature of Signing Officer or Director

Date