

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002674

FILED
Jan 17, 2011
Secretary of State

Entity Name: THE MATLACHA HOOKERS, INC.

Current Principal Place of Business:

20866 WHEELLOCK DR
N. FT MYERS, FL 33917

New Principal Place of Business:

2968 BUTTONWOOD KEY CT
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:

HANKS, DEE
20866 WHEELLOCK DR
N. FT MYERS, FL 33917 US

Name and Address of New Registered Agent:

STORNELLO, ARLENE
2968 BUTTONWOOD KEY CT
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: ARLENE STORNELLO

01/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: STORNELLO, ARLENE
Address: 2968 BUTTONWOOD KEY CT
City-St-Zip: ST JAMES CITY, FL 33956

Title: DV
Name: MATSKO, VICKI
Address: 2009 SW 28TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914

Title: TD
Name: KRAMER, THERESA
Address: 2845 NW 45TH AVE
City-St-Zip: CAPE CORAL, FL 33993

Title: SD
Name: BRUNER, SANDY
Address: 5090 GENESSEE PKWY
City-St-Zip: BOKEELIA, FL 33922

Title: C
Name: JAMESON, BARBARA
Address: 2828 NW 46TH AVE
City-St-Zip: CAPE CORAL, FL 33993

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: ARLENE STORNELLO

PD

01/17/2011

Electronic Signature of Signing Officer or Director

Date