

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002674

FILED
Mar 02, 2012
Secretary of State

Entity Name: THE MATLACHA HOOKERS, INC.

Current Principal Place of Business:

2968 BUTTONWOOD KEY CT
ST JAMES CITY, FL 33956

New Principal Place of Business:

7840 LOBEAN LANE
BOKEELIA, FL 33922

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:

STORNELLO, ARLENE
2968 BUTTONWOOD KEY CT
ST JAMES CITY, FL 33956 US

Name and Address of New Registered Agent:

RUSCIK, DONNA J
7840 LOBEAN LANE
BOKEELIA, FL 33922 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: DONNA JO RUSCIK

03/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RUSCIK, DONNA J
Address: 7840 LOBEAN LANE
City-St-Zip: BOKEELIA, FL 33922

Title: VP
Name: HEALY, JEANNE
Address: 3734 SNOWBIRD LANE
City-St-Zip: ST JAMES CITY, FL 33956

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

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

Title: CHAP
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: DONNA JO RUSCIK

PRES

03/02/2012

Electronic Signature of Signing Officer or Director

Date