2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007649

FILED Apr 23, 2012 Secretary of State

Entity Name: PORT SALERNO COMMERCIAL FISHING DOCK AUTHORITY, INC.

Current Principal Place of Business: New Principal Place of Business:

3100 SE ST. LUCIE BLVD STUART, FL 34997

Current Mailing Address: New Mailing Address:

P.O. BOX 567 PORT SALERNO, FL 34992

FEI Number: 65-1154308 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SUNDHEIM, FREDERICK G FOSTER, JOANNE M
310 SW OCEAN BLVD 55 EAST OCEAN BLVD.
STUART, FL 34994 US STUART, FL 34994 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: JOANNE M. FOSTER 04/23/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: OLSEN, EDWARD B JR.
Address: 3100 SE ST. LUCIE BLVD
City-St-Zip: STUART, FL 34997

Title: VD

Name: ENGLISH, STEPHEN SR Address: 5042 SE KINGFISH AVE City-St-Zip: STUART, FL 34997

Title: SD

Name: STUART, JIMMY
Address: 4137 BAYVIEW DRIVE
City-St-Zip: STUART, FL 34997

Title: TD

Name: STEPHEN, ENGLISH JR Address: 5022 SE KINGFISH AVE City-St-Zip: STUART, FL 34997

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: EDWARD B. OLSEN, JR. PD 04/23/2012