2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009218

FILED Jan 06, 2010 Secretary of State

Entity Name: LONGBOAT KEY TURTLE WATCH, INC.

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

548 BAYVIEW DR. 5380 GULF OF MEXICO DRIVE LONGBOAT KEY, FL 34228

SUITE 105

LONGBOAT KEY, FL 34228

Current Mailing Address: New Mailing Address:

PO BOX 167, 5380 GULF OF MEXICO DRIVE PO BOX 72 LONGBOAT KEY, FL 34228

SUITE 105

LONGBOAT KEY, FL 34228

FEI Number: 30-0163215 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:

WENZEL, MARY JEAN 2075 FRÚITVILLE RD #200 SARASOTA, FL 34237

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

THURMAN, TIM Name: Address: 5108 PALM AIRE DR. City-St-Zip: SARASOTA, FL 34243

Title: VD

Name: SEAMON, CYNDI Address: 562 NORTON ST

City-St-Zip: LONGBOAT KEY, FL 34228

Title:

WENZEL, MARY JEAN Name: 2075 FRUITVILLE ROAD #200 Address:

City-St-Zip: SARASOTA, FL 34237

Title: SD

Name: WILLIAMS, DICK 6535 42ND ST E Address: City-St-Zip: SARASOTA, FL 34243

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: MARY JEAN WENZEL TD 01/06/2010