2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008660

FILED Jan 31, 2010 Secretary of State

Entity Name: ISLAMORADA FISHING AND CONSERVATION TRUST, INC.

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

104 MADEIRA DRIVE ISLAMORADA, FL 33036

Current Mailing Address: New Mailing Address:

PO BOX 22

ISLAMORADA, FL 33036

FEI Number: 54-2127402 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:

TRICE, JAMES COLLINS, KYM
107 VALENCIA DRIVE 138 ROYAL LANE

ISLAMORADA, FL 33036 US ISLAMORADA, FL 33036 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: KYM COLLINS 01/31/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: CULBERSON, CHERYL
Address: 161 LEONI DRIVE
City-St-Zip: ISLAMORADA, FL 33330

Title: F

Name: STOBER, ROB Address: 90130 OLD HIGHWAY City-St-Zip: TAVERNIER, FL 33070

Title:

Name: COLLINS, KYM
Address: 138 ROYAL LANE
City-St-Zip: ISLAMORADA, FL 33036

Title:

Name: BURKE, MICHAEL TAD
Address: 139 INDIAN MOUND TRAIL
City-St-Zip: TAVERNIER, FL 33070

Title:

Name: TRICE, JAMES
Address: 107 VALENCIA DRIVE
City-St-Zip: ISLAMORADA, FL 33036

Title: [

 Name:
 RIZZO, ERIC

 Address:
 126 SUNSET DR

 City-St-Zip:
 ISLAMORADA, FL
 33036

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: KYM COLLINS T 01/31/2010