

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003259

FILED
Aug 29, 2008
Secretary of State

Entity Name: OLD SALT FISHING FOUNDATION, INC.

Current Principal Place of Business:

C/O FOLEY & LARDNER LLP
100 NORTH TAMPA STREET SUITE 2700
TAMPA, FL 33602

New Principal Place of Business:

C/O STAR GRAPHICS
7600 131ST STREET
SEMINOLE, FL 33776

Current Mailing Address:

PO BOX 8564
MADEIRA BEACH, FL 33738

New Mailing Address:

FEI Number: 20-0961806 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

F&L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARKHAM, RAY CAPT.
Address: PO BOX 297
City-St-Zip: TERRA CEIA, FL 34250

Title: DP () Delete
Name: VERDENSKY, THOMAS
Address: 8034 BAYHAVEN DRIVE
City-St-Zip: SEMINOLE, FL 33776

Title: VD () Delete
Name: WHITEHOUSE, PHIL
Address: 3229 56TH WAY N
City-St-Zip: SAINT PETERSBURG, FL 33710

Title: D () Delete
Name: AYLESWORTH, ROBERT M
Address: PO BOX 13045
City-St-Zip: ST. PETERSBURG, FL 33733

Title: D () Delete
Name: HILL, RICHARD
Address: 8396 MEADOWBROOK DRIVE
City-St-Zip: LARGO, FL 33777

Title: TD () Delete
Name: RICE, PHIL S
Address: 5661-32ND TERR N
City-St-Zip: ST PETERSBURG, FL 33710

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THOMAS K VERDENSKY

PRES

08/29/2008

Electronic Signature of Signing Officer or Director

Date