2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400003259

FILED Apr 27, 2010 Secretary of State

Entity Name: OLD SALT FISHING FOUNDATION, INC.

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

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

Current Mailing Address: New Mailing Address:

PO BOX 8564

MADEIRA BEACH, FL 33738

FEI Number: 20-0961806 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:

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: DP

Name: VERDENSKY, THOMAS Address: 8034 BAYHAVEN DRIVE City-St-Zip: SEMINOLE, FL 33776

Title: VD

Name: MALZ, JAMES

Address: 10993 54TH AVENUE NORTH City-St-Zip: SAINT PETERSBURG, FL 33708

Title: DS

Name: FORAKER, JILL
Address: 8034 BAYHAVEN DRIVE
City-St-Zip: SEMINOLE, FL 33776

Title:

Name: REED, DAVE Address: 541 LILLIAN DRIVE

City-St-Zip: MADEIRA BEACH, FL 33708

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: JILL FORAKER DS 04/27/2010