## 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N04089

FILED Apr 30, 2007 Secretary of State

COOKE, RICHARD F PO BOX 21 CEDAR KEY, FL 32625 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:    O4/30/2007     Electronic Signature of Registered Agent   Date    O5FICERS AND DIRECTORS:   ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	000.		.000		0.	colcius of ou	410
P.O. BOX 73   CEDAR KEY, FL 32625   CEDAR KEY, FL 32625	Entity Na	me: CEDAR I	KEY OYSTERMEN'S ASSOCI	ATION, INC.			
CEDAR KEY, FL 32625  Current Mailing Address:  P.O. BOX 73 CEDAR KEY, FL 32625  New Mailing Address:  P.O. BOX 73 CEDAR KEY, FL 32625  FEI Number: 59-2430993  FEI Number Applied For ( )  Name and Address of Current Registered Agent:  COOKE, RICHARD F PO BOX 21 CEDAR KEY, FL 32625  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  OFFICERS AND DIRECTORS:  Title: PD ( ) Delete Name: ROACH, MICHAEL Name: COOKE, RICHARD F Name: ROACH, MICHAEL NAME ROACH ROACH ROACH ROACH ROACH ROACH	Current F	Principal Place	e of Business:	New Principa	New Principal Place of Business:		
P.O. BOX 73 CEDAR KEY, FL 32625  FEI Number: 59-2430993 FEI Number Applied For ( )  Name and Address of Current Registered Agent:  COOKE, RICHARD F PO BOX 21 CEDAR KEY, FL 32625  The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, n the State of Florida.  SIGNATURE:  OFFICERS AND DIRECTORS:  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:  Title: PD ( ) Delete Name: ROACH, MICHAEL NAME: ROACH,							
CEDAR KEY, FL 32625  CEDAR KEY, FL 32625  FEI Number: 59-2430993  FEI Number Applied For ( )  Name and Address of Current Registered Agent:  COOKE, RICHARD F PO BOX 21  CEDAR KEY, FL 32625  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:  Date  OFFICERS AND DIRECTORS:  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:  Title:  PD ( ) Delete Name:  ROACH, MICHAEL Address:  11370 SW 71ST LANE  Address:  CEDAR KEY, FL 32625  City-St-Zip:  CEDAR KEY, FL 32625  City-St-Zip:  CEDAR KEY, FL 32625  COKE, RICHARD F Name:  COOKE, RICHARD F Name:  Name:  Name:  Name:  Name:  Naddress:  11370 SW 71ST LANE  Name:  Name:  Naddress:  11370 SW 71ST LANE	Current N	/lailing Addre	ss:	New Mailing A	New Mailing Address:		
Name and Address of Current Registered Agent:  COOKE, RICHARD F PO BOX 21 CEDAR KEY, FL 32625 US  CEDAR KEY, FL 32625 US  CEDAR KEY, FL 32625 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:  O4/30/2007  Electronic Signature of Registered Agent  OFFICERS AND DIRECTORS:  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:  Title: PD () Delete Name: ROACH, MICHAEL Name: ROACH, MICHAEL Name: City-St-Zip: CEDAR KEY, FL 32625  Title: DT () Delete Name: COOKE, RICHARD F Name: COOKE, RICHAR							
COOKE, RICHARD F PO BOX 21 CEDAR KEY, FL 32625 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:    O4/30/2007     Electronic Signature of Registered Agent   Date    O5FICERS AND DIRECTORS:   ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	FEI Number	r: 59-2430993	FEI Number Applied For ( )	FEI Number Not Applicab	le ( ) Certifica	te of Status Desired (	)
PO BOX 21 CEDAR KEY, FL 32625 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:	Name and Address of Current Registered Agent:			Name and Ad	Name and Address of New Registered Agent:		
In the State of Florida.  SIGNATURE:  Electronic Signature of Registered Agent  OFFICERS AND DIRECTORS:  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:  Title: PD () Delete Name: ROACH, MICHAEL Address: 11370 SW 71ST LANE City-St-Zip: CEDAR KEY, FL 32625  Title: DT () Delete Title: Name: COOKE, RICHARD F Address: PO BOX 21 Address: Dity-St-Zip: CEDAR KEY, FL 32625  Title: SD () Delete Title: SD () Delete Title: Name: ROACH, MICHAEL Address: DT () Change () Addition Name: COOKE, RICHARD F Address: Title: SD () Delete Name: RECKHAM, JENNIE Address: Address: 11370 SW 71ST LANE Address: Address:	PO BOX 2	21	US	1133 WĤIDDO	N AVE		
Electronic Signature of Registered Agent  OFFICERS AND DIRECTORS:  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:  Title: PD () Delete Name: ROACH, MICHAEL Address: 11370 SW 71ST LANE City-St-Zip: CEDAR KEY, FL 32625  Title: DT () Delete Name: COOKE, RICHARD F Address: PO BOX 21 City-St-Zip: CEDAR KEY, FL 32625  Title: SD () Delete Title: SD () Delete Title: City-St-Zip: CEDAR KEY, FL 32625  Title: SD () Delete Title: City-St-Zip: CEDAR KEY, FL 32625  Title: SD () Delete Title: City-St-Zip: CEDAR KEY, FL 32625  Title: SD () Delete Name: BECKHAM, JENNIE Address: 11370 SW 71ST LANE  Address: 11370 SW 71ST LANE			submits this statement for the	purpose of changing its re	egistered office or re	egistered agent, or	both,
OFFICERS AND DIRECTORS:  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:  Title: PD () Delete	SIGNATU	RE:			04/30/2007		
Title: PD ( ) Delete Name: ROACH, MICHAEL Name: Address: 11370 SW 71ST LANE Address: City-St-Zip: CEDAR KEY, FL 32625  Title: DT ( ) Delete Title: DT ( X) Change ( ) Addition Name: COOKE, RICHARD F Name: COOKE, RICHARD F Address: PO BOX 21 Address: 1133 WHIDDON AVE. City-St-Zip: CEDAR KEY, FL 32625  Title: SD ( ) Delete Title: ( ) Change ( ) Addition Name: CEDAR KEY, FL 32625  Title: SD ( ) Delete Title: ( ) Change ( ) Addition Name: Address: 11370 SW 71ST LANE		Electro	nic Signature of Registered Ag	ent		Date	
Name: ROACH, MICHAEL Address: 11370 SW 71ST LANE City-St-Zip: CEDAR KEY, FL 32625  City-St-Zip: DT () Delete Name: COOKE, RICHARD F Address: PO BOX 21 City-St-Zip: CEDAR KEY, FL 32625  Title: SD () Delete Title: () Change () Addition Name: Address: 11370 SW 71ST LANE  Address: 11370 SW 71ST LANE  Address: Address:	OFFICER	S AND DIREC	TORS:	ADDITIONS/C	HANGES TO OFF	ICERS AND DIRE	CTORS:
Name: COOKE, RICHARD F Address: PO BOX 21 Address: 1133 WHIDDON AVE. City-St-Zip: CEDAR KEY, FL 32625 City-St-Zip: CEDAR KEY, FL 32625  Title: SD () Delete Title: () Change () Addition Name: BECKHAM, JENNIE Name: Address: 11370 SW 71ST LANE Address:	Title: Name: Address: City-St-Zip:	ROACH, MICH 11370 SW 715	AEL ST LANE	Name: Address:	()Change(	) Addition	
Name: BECKHAM, JENNIE Name: Address: 11370 SW 71ST LANE Address:	Title: Name: Address: City-St-Zip:	COOKE, RICH, PO BOX 21	ÁRD F	Name: CC Address: 11:	OOKE, RICHARD F 33 WHIDDON AVE.	( ) Addition	
	Title: Name: Address: City-St-Zip:	BECKHAM, JE 11370 SW 715	NNIE ST LANE	Name: Address:	()Change(	) Addition	

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: RICHARD F. COOKE DT 04/30/2007