2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Aug 06, 2008
Secretary of State

DOCUMENT# N04089

Entity Name: CEDAR KEY OYSTERMEN'S ASSOCIATION, INC.

Current Principal Place of Business:

1133 WHIDDON AVE
CEDAR KEY, FL 32625

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 73
CEDAR KEY, FL 32625

New Mailing Address:

FEI Number: 59-2430993 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COOKE, RICHARD F
1133 WHIDDON AVE
CEDAR KEY, FL 32625 US

Name and Address of New Registered Agent:

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: DT ( ) Delete
Name: WARD, TASHEA G
Address: 12390 S.W. 75TH ST.
City-St-Zip: CEDAR KEY, FL 32625

Title: PD ( ) Delete
Name: COOKE, RICHARD F
Address: 1133 WHIDDON AVE.
City-St-Zip: CEDAR KEY, FL 32625

Title: SD ( ) Delete
Name: BECKHAM, ANGIE
Address: 8531 S.W. C.R. 347
City-St-Zip: CEDAR KEY, FL 32625

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition
Name: BECKHAM, TROY M
Address: 8531 SW COUNTY RD. 347
City-St-Zip: CEDAR KEY, FL 32625

Title: ( ) Change ( ) Addition
Name:
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: ANGIE BECKHAM SD 08/06/2008

Electronic Signature of Signing Officer or Director — Date