

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 12, 2010
Secretary of State

Entity Name: HISTORIC CAPTIVA SHOAL FISH SHACK, INC.

Current Principal Place of Business:

99 NESBIT STREET
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

215 WEST OLYMPIA AVENUE
PUNTA GORDA, FL 33950 US

Current Mailing Address:

C/O MICHAEL P. HAYMANS
99 NESBIT STREET
PUNTA GORDA, FL 33950 US

New Mailing Address:

C/O MICHAEL P. HAYMANS
215 WEST OLYMPIA AVENUE
PUNTA GORDA, FL 33950 US

FEI Number: 20-4614960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYMANS, MICHAEL P
99 NESBIT STREET
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

HAYMANS, MICHAEL P
215 WEST OLYMPIA AVENUE
PUNTA GORDA, FL 33950 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: MICHAEL P. HAYMANS

04/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: BEVIS, J. LYN
Address: 1133 BAL HARBOR BLVD # 1129
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: TD
Name: DESGUIN, V. FRANK
Address: 426 TAYLOR ST
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: SD
Name: MILLER, ROGER H III
Address: 99 NESBIT STREET
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: P
Name: HAYMANS, MICHAEL P
Address: 215 WEST OLYMPIA AVENUE
City-St-Zip: PUNTA GORDA, FL 33950 US

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: MICHAEL P. HAYMANS

P

04/12/2010

Electronic Signature of Signing Officer or Director

Date