

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001186

FILED
Apr 24, 2009
Secretary of State

Entity Name: SEBASTIAN FISHIN' CHICS, INC.

Current Principal Place of Business:

9245 102ND CT
VERO BEACH, FL 32967

New Principal Place of Business:

Current Mailing Address:

9245 102ND CT
VERO BEACH, FL 32967

New Mailing Address:

FEI Number: 13-4354904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARKLEY, RAVINA M
9245 102ND COURT
VERO BEACH, FL 32967 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: P () Delete
Name: BARKLEY, RAVINA M
Address: 9245 102ND COURT
City-St-Zip: VERO BEACH, FL 32967

Title: VP () Delete
Name: HERNDON, KAREN
Address: 14075 113TH ST
City-St-Zip: FELLSMERE, FL 32948

Title: SECR () Delete
Name: BECK, KRISTEN
Address: 2626 US HWY 1
City-St-Zip: VERO BEACH, FL 32960

Title: TREA () Delete
Name: WILLIS, CONNIE
Address: 13 SUNSET DR
City-St-Zip: SEBASTIAN, FL 32958

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THOMAS, KELLY A
Address: 251 CINNAMON LAKE CIRCLE
City-St-Zip: MELBOURNE, FL 32901

Title: VP (X) Change () Addition
Name: WILLIS, CONNIE
Address: 13 SUNSET DR
City-St-Zip: SEBASTIAN, FL 32958

Title: SECR (X) Change () Addition
Name: BECK, KRISTEN
Address: 2628 US HWY 1
City-St-Zip: VERO BEACH, FL 32960

Title: TREA (X) Change () Addition
Name: BARKLEY, RAVINA M
Address: 9245 102ND CT
City-St-Zip: VERO BEACH, FL 32967

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: RAVINA M BARKLEY

TREA

04/24/2009

Electronic Signature of Signing Officer or Director

Date