

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006631

FILED
Jan 14, 2010
Secretary of State

Entity Name: FLAUTT CORNERSTONE BILLFISH CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

4200 MARRIOTT BLVD
PANAMA CITY, FL 32408

New Principal Place of Business:

Current Mailing Address:

4200 MARRIOTT BLVD
PANAMA CITY, FL 32408

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUSTON, GARY W
125 W ROMANA STREET SUITE 800
PENSACOLA, FL 32502 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: CFO
Name: DE KOK, DANIEL
Address: 4200 MARRIOTT DR
City-St-Zip: PANAMA CITY, FL 32408 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: DANIEL DE KOK

CFO

01/14/2010

Electronic Signature of Signing Officer or Director

Date