

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005448

FILED  
Aug 23, 2011  
Secretary of State

Entity Name: FT. MYERS OFFSHORE, INC.

**Current Principal Place of Business:**

C/O IBR REALTY  
953 NORTH COLLIER BLVD  
MARCO ISLAND, FL 34145

**New Principal Place of Business:**

**Current Mailing Address:**

C/O IBR REALTY  
953 NORTH COLLIER BLVD  
MARCO ISLAND, FL 34145

**New Mailing Address:**

FEI Number: 26-2825664

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

HAEDEL, HANS  
953 NORTH COLLIER BLVD  
MARCO ISLAND, FL 34145 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: D  
Name: BARNHART, ROBERT  
Address: 953 NORTH COLLIER BLVD  
City-St-Zip: MARCO ISLAND, FL 34145

Title: D  
Name: DAVIES, DAN  
Address: 953 NORTH COLLIER BLVD  
City-St-Zip: MARCO ISLAND, FL 34145

Title: D  
Name: CULLEN, TOM  
Address: 953 NORTH COLLIER BLVD  
City-St-Zip: MARCO ISLAND, FL 34145

Title: D  
Name: HAEDEL, HANS  
Address: 953 NORTH COLLIER BLVD  
City-St-Zip: MARCO ISLAND, FL 34145

Title: D  
Name: WILKINSON, JOHN  
Address: 953 NORTH COLLIER BLVD  
City-St-Zip: MARCO ISLAND, FL 34145

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: HANS HAEDEL

DIRE

08/23/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date