

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005448

FILED
May 06, 2012
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 ()

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

MR

05/06/2012

Electronic Signature of Signing Officer or Director

Date