2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000000591

FILED Mar 09, 2010 Secretary of State

Entity Name: FRANKLIN COUNTY OYSTER & SEAFOOD TASK FORCE, INC.

Current Principal Place of Business: New Principal Place of Business:

28 AIRPORT ROAD 569 BROWNSVILLE ROAD APALACHICOLA, FL 32320 APALACHICOLA, FL 32320

Current Mailing Address: New Mailing Address:

28 AIRPORT ROAD P.O. BOX 142

APALACHICOLA, FL 32320 APALACHICOLA, FL 32329

FEI Number: 26-4131153 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BURKE, CHARLENE BENTLEY, KIM

28 AIRPORT ROAD 171 HIGHWAY 98. SUITE D APALACHICOLA, FL 32320 US EASTPOINT, FL 32328 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: KIM BENTLEY 03/09/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: AMISON, OTTICE

Address: 569 BROWNSVILLE ROAD City-St-Zip: APALACHICOLA, FL 32320

Title: DVP

Name: DALTON, BILLY
Address: 658 RIDGE ROAD
City-St-Zip: EASTPOINT, FL 32328

Title:

Name: JAMES, TAUNYA Address: 177 8TH STREET

City-St-Zip: APALACHICOLA, FL 32320

Title: [

Name: WARD, TOMMY Address: LONG ROAD

City-St-Zip: APALACHICOLA, FL 32320

Title:

 Name:
 MARTINA, LYNN

 Address:
 402 HIGHWAY 98

 City-St-Zip:
 EASTPOINT, FL 32328

Title:

 Name:
 COULTER, ANTHONY

 Address:
 569 BROWNSVILLE ROAD

 City-St-Zip:
 APALACHICOLA, FL 32320

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: OTTICE AMISON DP 03/09/2010