2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000003056

FILED Jan 07, 2011 Secretary of State

Entity Name: ANNA MARIA ISLAND PRESERVATION TRUST, INC.

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

301 N BAY BLVD ANNA MARIA, FL 34216

Current Mailing Address: New Mailing Address:

PO BOX 4106 ANNA MARIA, FL 34216

FEI Number: 26-4580513 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:

QUIUNN, SISSY 301 N BÁY BLVD ANNA MARIA, FL 34216 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: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

QUINN, SISSY Name: Address: 301 N BAY BLVD City-St-Zip: ANNA MARIA, FL 34216

Title:

Name: MATTICK, JO ANN Address: 876 N. SHORE DRIVE City-St-Zip: ANNA MARIA, FL 34216

Title: ST

LYNN, SUE Name:

426 SPRING AVENUE Address: City-St-Zip: ANNA MARIA, FL 34216

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: SISSY QUINN Ρ 01/07/2011