2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000003736

Entity Name: BLUE CRAB FESTIVAL, INC.

FILED Jan 21, 2010 Secretary of State

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

100 ST. JOHNS AVENUE PALATKA, FL 32177

Current Mailing Address: New Mailing Address:

P.O. BOX 1351

PALATKA, FL 32178 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

ARRINGTON, RITA

100 ST. JOHNS AVENUE

PALATKA, FL 32177 US

ARRINGTON, RITA

100 SEMINOLE CIRCLE

SAN MATEO, FL 32187 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: RITA ARRINGTON 01/21/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DIR

Name: MORRIS, CARLA J Address: P.O. BOX 1351 City-St-Zip: PALATKA, FL 32178

Title: DIR

Name: ALFORD, CHARLES E Address: P.O. BOX 1351 City-St-Zip: PALATKA, FL 32178

Title: DIR

Name: FULGHUM, MARSHALL L Address: P.O. BOX 1351 City-St-Zip: PALATKA, FL 32178

Title: DIF

Name: ARRINGTON, RITA Address: P.O. BOX 1351 City-St-Zip: PALATKA, FL 32178

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: RITA ARRINGTON RA 01/21/2010