2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000010272

Entity Name: DEKLE BEACH BOAT RAMP, INC.

FILED Jan 19, 2011 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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19068 MEXICO ROAD PERRY, FL 32348

Current Mailing Address: New Mailing Address:

19068 MEXICO ROAD PERRY, FL 32348

FEI Number: 27-1182058 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HARVEY, SHERRY 19068 MEXICO ROAD PERRY, FL 32348 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:

Title: M

Name: HARVEY, SHERRY
Address: 19068 MEXICO ROAD
City-St-Zip: PERRY, FL 32348

Title: D

Name: GAMBLE, HUBERT
Address: 19050 MEXICO ROAD
City-St-Zip: PERRY, FL 32348

Title:

Name: SHAW, LOUIS

Address: 4918 STEPHENS BAXTER RD

City-St-Zip: PERRY, FL 32347

Title:

Name: MORGAN, FRED Address: 205 CLAIRE DRIVE City-St-Zip: PERRY, FL 32348

Title:

Name: HODGES, LARRY Address: PO BOX 1304 City-St-Zip: PERRY, FL 32348

Title:

Name: CARLTON, DIANE

Address: 18942 GOOD TIMES DRIVE

City-St-Zip: PERRY, FL 32348

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: SHERRY HARVEY MS 01/19/2011