2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000010739

FILED Feb 17, 2011 Secretary of State

Entity Name: LOAVES AND FISHES OF HOBE SOUND, INC.

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

C/O KATHERINE CAREW 101 OSCEOLA AVE HOBE SOUND, FL 33455

Current Mailing Address: New Mailing Address:

C/O KATHERINE CAREW 101 OSCEOLA AVE HOBE SOUND, FL 33455

FEI Number: 27-4217847 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:

CAREW, KATHERINE 101 OSCEOLA AVE HOBE SOUND, FL 33455 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:

Γitle: I

Name: MADEIRA, JOAN
Address: 18 RIVERVIEW ROAD
City-St-Zip: HOBE SOUND, FL 33455

Title: V

 Name:
 FALCONE, NOLA

 Address:
 245 SO BEACH RD

 City-St-Zip:
 HOBE SOUND, FL 33455

Title: ST

 Name:
 CAREW, KATHERINE

 Address:
 101 OSCEOLA AVE

 City-St-Zip:
 HOBE SOUND, FL 33455

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: KATHERINE CAREW SEC 02/17/2011