

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18842

FILED
Apr 28, 2011
Secretary of State

Entity Name: PINE ISLAND FISH, INC.

Current Principal Place of Business:

4492 PINE HILL CT.
SAINT JAMES CITY, FL 33956 US

New Principal Place of Business:

Current Mailing Address:

P.O BOX 357
MATLACHA, FL 33993 US

New Mailing Address:

FEI Number: 65-0009921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARMON, MARGARET E
4492 PINE HILL CT.
ST. JAMES CITY, FL 33956 US

Name and Address of New Registered Agent:

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: P
Name: HIGGINS, DIANNE
Address: 7997 JUDGE BEAN RD
City-St-Zip: BOKEELIA, FL 33922

Title: V
Name: ELROD, CAROL
Address: 15837 MISSOURI ST.
City-St-Zip: BOKEELIA, FL 33922

Title: S
Name: JACOBS, LINDA
Address: 5424 SERENITY COVE
City-St-Zip: BOKEELIA, FL 33922

Title: T
Name: ROANE, MARY J
Address: 5812 SAMOA DRIVE
City-St-Zip: BOKEELIA, FL 33922

Title: D
Name: HINES, KENT
Address: 5417 SERENITY COVE
City-St-Zip: BOKEELIA, FL 33922

Title: D
Name: GLENN, JEANNE
Address: 2693 PATTERSON CT
City-St-Zip: SAINT JAMES CITY, FL 33956

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: MARY JO ROANE

TREA

04/28/2011

Electronic Signature of Signing Officer or Director

Date