2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19937

FILED Mar 27, 2009 Secretary of State

Entity Name: ST. PETER THE FISHERMAN, INC.

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

4220 SAXON DRIVE

NEW SMYRNA BEACH, FL 32169 US

Current Mailing Address: New Mailing Address:

4220 SAXON DRIVE

NEW SMYRNA BEACH, FL 32169 US

FEI Number: 59-2776493 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:

SPENCER, JAMES S REV 826 23RD AVENUE

NEW SMYRNA BEACH, FL 32169 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SW () Delete Title: SW (X) Change () Addition Name: BREAZEALE, VIRGINIA MRS. Name: JENSEN, BERNARD MR.

Address: 3102 S ATLANTIC AVENUE Address: 3603 SAXON DRIVE

City-St-Zip: NEW SMYRNA BEACH, FL 32169 US City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

Title: VM () Delete Title: JW (X) Change () Addition Name: BILL, MILLER MR. Name: BILL, MILLER MR.

Address: 2131 S RIVERSIDE DRIVE Address: 2131 S RIVERSIDE DRIVE
City-St-Zip: EDGEWATER, FL 32141 US City-St-Zip: EDGEWATER, FL 32141 US

Title: () Delete Title: (X) Change () Addition WRIGHT, JUDIE MRS. POLDERMAN, PAT MRS. Name: Name: 5703 S ATLANTIC AVENUE 937 CROOKED WOOK COURT Address: Address: City-St-Zip: NEW SMYRNA BEACH, FL 32169 US City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

Title: VM () Delete Title: () Change () Addition

 Name:
 MATTHEWS, CARROLL MR
 Name:

 Address:
 1009 FERNALD DRIVE
 Address:

 City-St-Zip:
 EDGEWATER, FL 32132 US
 City-St-Zip:

Title: TR () Delete Title: TR (X) Change () Addition Name: PEARCE, MORLEY MR Name: POLDERMAN, MARK MR Address: 653 MIDDLEBURY LOOP Address: 937 CROOKED WOOD COURT

City-St-Zip: NEW SMYRNA BEACH, FL 32168 US City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

Title: VM () Delete Title: VM (X) Change () Addition Name: POWER, CHRISTINE MRS. Title: VM (X) Change () Addition Name: MAAS, STEVEN MR.

Address: 406 N RIVERSIDE DRIVE Address: 4153 S ATLANTIC AVENUE

City-St-Zip: EDGEWATER, FL 32132 US City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOYCE A WITHERS MRS. 03/27/2009

Electronic Signature of Signing Officer or Director

Date