2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19937

Jan 27, 2012 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

BURROWS, DONN MR. Name: Address: 682 ST. ANDREWS CIRCLE City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

Title:

Name:

SCHUBERT, DON MR. Address: 2441 LAKE WATERFORD BOULEVARD

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

Title: VM

BALDWIN, JAMES R Name: Address: 1 NORTH CAUSEWAY

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

Title: VM

Name: NOBLE, JENNIFER L Address: 2108 OCEAN DRIVE

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

Title:

POLDERMAN, MARK Name:

937 CROOKED WOOD COURT Address: NEW SMYRNA BEACH, FL 32168 US City-St-Zip:

Title:

JODOIN, RICHARD Name:

Address: 100 LAKE FAIRGREEN CIRCLE NEW SMYRNA BEACH, FL 32168 US City-St-Zip:

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: JOYCE A WITHERS MRS. 01/27/2012