2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27348

FILED Sep 14, 2008 Secretary of State

Entity Name: JEWFISH KEY PRESERVATION ASSOCIATION, INC.

LA LENAIRE DR.

LONGBOAT KEY, FL 34228

Current Mailing Address: New Mailing Address:

P.O. BOX 24 P.O. BOX 16

LONGBOAT KEY, FL 34228 CORTEZ, FL 34215

FEI Number: 65-0059116 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

ELLIS, STEVE 528 SIESTA DRIVE SARASOTA, FL 34242 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:
 P/D () Delete
 Title:
 T/D (X) Change () Addition

 Name:
 DOBLIN, RICK
 Name:
 DOBLIN, RICK

 Address:
 3 FRANCIS STREET
 Address:
 3 FRANCIS STREET

 City-St-Zip:
 BELMONT, MA 02478
 City-St-Zip:
 BELMONT, MA 02478

Title: T/D () Delete Title: P/D (X) Change () Addition

 Name:
 SCHANSMAN, RODNEY
 Name:
 SURIOL, JOSE

 Address:
 1218 MCLENDON AVE
 Address:
 6890 S.W. 44TH ST #100

 City-St-Zip:
 ATLANTA, GA 30307
 City-St-Zip:
 MIAMI, FL 33155

Title: () Delete Title: V/P () Change (X) Addition

 Name:
 Name:
 BROACH, RANDALL

 Address:
 Address:
 P.O. BOX 67

 City-St-Zip:
 City-St-Zip:
 CORTEZ, FL 34215

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: RANDALL BROACH VP 09/14/2008