2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39729

FILED Jan 23, 2010 Secretary of State

Entity Name: MONROE COUNTY COMMERCIAL FISHERMEN, INC.

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

3980 OVERSEAS HWY 6363 OVERSEAS HIGHWAY

SUITE 104 SUITE 4

MARATHON, FL 33050 US MARATHON, FL 33050 US

Current Mailing Address: New Mailing Address:

P. O. BOX 501404

MARATHON, FL 33050 US

FEI Number: 65-0196267 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:

DANIELS, BETSY 7987 SHARK DRIVE

MARATHON, FL 33050 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:

Title: PD

 Name:
 LESSARD, KARL

 Address:
 107 GULFWIND LANE

 City-St-Zip:
 MARATHON, FL 33050 US

Title: S1

Name: DANIELS, BETSY
Address: 7987 SHARK DRIVE
City-St-Zip: MARATHON, FL 33050

Title: VD

Name: PILLAR, BOBBY Address: 24863 PARK DR

City-St-Zip: SUMMERLAND KEY, FL 33042

Title: VD

Name: GALE, MITCHELL
Address: 29467 GERALDINE ST
City-St-Zip: BIG PINE KEY, FL 33043

Title:

 Name:
 PITON, ERNEST

 Address:
 601 PORTIA CIRCLE

 City-St-Zip:
 KEY LARGO, FL 33037

Title: [

Name: NILES, WILLIAM Address: P O BOX 420122

City-St-Zip: SUMMERLAND KEY, FL 33042

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: BETSY DANIELS ST 01/23/2010