

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.  
AMOUNT DUE ON OR BEFORE 6/9/95: \$155 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$395)**

|                                                           |                                                                                   |                                                                                                          |
|-----------------------------------------------------------|-----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------|
| <b>NONPROFIT CORPORATION ANNUAL REPORT</b><br><b>1995</b> |  | <b>FLORIDA DEPARTMENT OF STATE</b><br>Sandra B. Morham<br>Secretary of State<br>DIVISION OF CORPORATIONS |
|-----------------------------------------------------------|-----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------|

**FILED**

95 JUL 28 PM 1:08

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**DOCUMENT # N42624 (9)**

1. Corporation Name

**EIGHT FLAGS SHRIMP FESTIVAL, INCORPORATED**

Principal Place of Business

Mailing Address

P. O. BOX 472  
FERNANDINA BEACH FL 32034

P. O. BOX 472  
FERNANDINA BEACH FL 32034

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/19/1991

3a. Date of Last Report

04/18/1994

4. FEI Number

59-3054438

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

☐ \$5.00 May Be Added to Fees

7. Nonprofit with IRS 501(c)(3) Tax Exempt Status

☒ **FILING FEE IS \$61.25**

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

☐ Yes ☒ No

2. Principal Place of Business

21 P.O. Box 6146

2a. Mailing Address

25 P.O. Box 6146

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Fernandina Beach FL

City & State

28 Fernandina Beach, FL

Zip

24 32035-6146

Country

25 Nassau

Zip

29 32035-6146

Country

30 Nassau

9. Name and Address of Current Registered Agent

POOLE, WESLEY R.  
303 CENTRE ST  
SUITE 200  
FERNANDINA BEACH FL 32034

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature (typed or printed name of registered agent and fee if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

|                |                     |
|----------------|---------------------|
| TITLE          | D                   |
| NAME           | ROBERTS, DON        |
| STREET ADDRESS | P. O. BOX 87 N/A    |
| CITY, ST, ZIP  | FERNANDINA BEACH FL |
| TITLE          | D                   |
| NAME           | BEASLEY, LAURA M    |
| STREET ADDRESS | 215 N 17TH ST       |
| CITY, ST, ZIP  | FERNANDINA BEACH FL |
| TITLE          | C                   |
| NAME           | BELL, DENNY         |
| STREET ADDRESS | 207 S 6TH ST        |
| CITY, ST, ZIP  | FERNANDINA BEACH FL |
| TITLE          | V                   |
| NAME           | BRADFORD, RICHARD   |
| STREET ADDRESS | 23 SO 5 STR         |
| CITY, ST, ZIP  | FERNANDINA BCH FL   |
| TITLE          | T                   |
| NAME           | MURROW, C S JR      |
| STREET ADDRESS | 213 NO 4 STR        |
| CITY, ST, ZIP  | FERNANDINA BCH FL   |
| TITLE          |                     |
| NAME           |                     |
| STREET ADDRESS |                     |
| CITY, ST, ZIP  |                     |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                   |                                                                   |
|-------------------|-------------------------------------------------------------------|
| 11 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 12 NAME           |                                                                   |
| 13 STREET ADDRESS |                                                                   |
| 14 CITY, ST, ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 21 TITLE          |                                                                   |
| 22 NAME           |                                                                   |
| 23 STREET ADDRESS |                                                                   |
| 24 CITY, ST, ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 31 TITLE          |                                                                   |
| 32 NAME           |                                                                   |
| 33 STREET ADDRESS |                                                                   |
| 34 CITY, ST, ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 41 TITLE          |                                                                   |
| 42 NAME           |                                                                   |
| 43 STREET ADDRESS |                                                                   |
| 44 CITY, ST, ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 51 TITLE          |                                                                   |
| 52 NAME           |                                                                   |
| 53 STREET ADDRESS |                                                                   |
| 54 CITY, ST, ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 61 TITLE          |                                                                   |
| 62 NAME           |                                                                   |
| 63 STREET ADDRESS |                                                                   |
| 64 CITY, ST, ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

*C S Murrow, Jr.*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
C S Murrow, Jr.

7 7 9 5

904-384-1331