

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42624

FILED
Jan 28, 2009
Secretary of State

Entity Name: ISLE OF EIGHT FLAGS SHRIMP FESTIVAL, INC.

Current Principal Place of Business:

FERNANDINA BEACH
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

CENTRE STREET
FERNANDINA BEACH, FL 32034 US

Current Mailing Address:

P.O. BOX 6146
FERNANDINA BEACH, FL 320356146 US

New Mailing Address:

FEI Number: 59-3054438 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: ED () Delete
Name: PRICE, SANDRA L
Address: 203 BONNIEVIEW RD.
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D () Delete
Name: SIKES, MARY
Address: P.O. BOX 481
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: T () Delete
Name: BOOK, BARBARA
Address: 14 S. 6TH ST.
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: C () Delete
Name: DEATON, MARK
Address: 1941 ISLAND WALK WAY
City-St-Zip: FERNANDINA BEACH, FL 32035

Title: D () Delete
Name: ROBERTS, BEANO 14
Address: P O BOX 87
City-St-Zip: FERNANDINA BEACH, FL 32035

Title: S () Delete
Name: COXWELL, NANCY
Address: 2119 ATLANTIC AVENUE
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: WOODWARD, CHARMAINE
Address: CHESTER ROAD
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: S (X) Change () Addition
Name: BOOK, BARBARA
Address: 14 S. 6TH ST.
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D (X) Change () Addition
Name: DEATON, MARK
Address: 1941 ISLAND WALK WAY
City-St-Zip: FERNANDINA BEACH, FL 32035

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: C (X) Change () Addition
Name: LEEPER, DANNY
Address: 2645 PIRATES BAY DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

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: SANDRA L. PRICE

ED

01/28/2009

Electronic Signature of Signing Officer or Director

Date