

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42624

FILED
Feb 14, 2010
Secretary of State

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

Current Principal Place of Business:

CENTRE STREET
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

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

Title: T
Name: WOODWARD, CHARMAINE
Address: CHESTER ROAD
City-St-Zip: FERNANDINA BEACH, FL 32034

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

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

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

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

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: SANDY PRICE

ED

02/14/2010

Electronic Signature of Signing Officer or Director

Date