2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42624

FILED Feb 17, 2011 Secretary of State

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

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

CENTRE STREET

FERNANDINA BEACH, FL 32034 US

Current Mailing Address: New Mailing Address:

P.O. BOX 6146

FERNANDINA BEACH, FL 320356146 US

FEI Number: 59-3054438 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:

POOLE, WESLEY R. 303 CENTRE ST SUITE 200

FERNANDINA BEACH, FL 32034 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: ED

Name: PRICE, SANDRA L Address: 203 BONNIEVIEW RD.

City-St-Zip: FERNANDINA BEACH, FL 32034

Title: 7

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: [

Name: DEATON, MARK

Address: 1941 ISLAND WALK WAY
City-St-Zip: FERNANDINA BEACH, FL 32035

Title:

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 02/17/2011