2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42624

Apr 04, 2012 Secretary of State

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

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

CENTRE STREET 102 CENTRE STREET

FERNANDINA BEACH, FL 32034 US 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:

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

City-St-Zip: FERNANDINA BEACH, FL 32034

Title:

Name: LUNT, DAWN Address: 204 LAWRENCE LANE

City-St-Zip: FERNANDINA BEACH, FL 32034

Title:

KAMINSKI, JIM Name:

1311 N. SNAPPER LANE Address: City-St-Zip: FERNANDINA BEACH, FL 32034

Title:

Name: DEATON, MARK

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

Title:

BOOK, BARBARA Name: 14 S. 6TH STREET Address:

FERNANDINA BEACH, FL 32035 City-St-Zip:

Title:

ROBERTS, BEANO Name: Address: P.O. BOX 87

FERNANDINA BEACH, FL 32034 City-St-Zip:

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 04/04/2012