2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43355

FILED Apr 23, 2010 Secretary of State

Entity Name: FLORIDA INSTITUTE FOR SALTWATER HERITAGE, INC.

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

4600 124TH STREET W CORTEZ, FL 34215

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 606 CORTEZ, FL 34215

FEI Number: 65-0272644 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:

BELL, KAREN L 4600 124TH STREET W CORTEZ, FL 34215 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: SD

Name: ZACCAGRINO, DAVID

Address: 2907 AVE E

City-St-Zip: HOLMES BEACH, FL 34217

Title: P

Name: GARNER, ALLEN
Address: POST OFFICE BOX 2
City-St-Zip: CORTEZ, FL 34215

Title: D

Name: STEVELY, JOHN Address: 1303 17TH STREET WEST

City-St-Zip: PALMETTO, FL 342215998

Title: D

Name: MORA, SHEILA

Address: 4425 123RD STREET COURT WEST

City-St-Zip: CORTEZ, FL 34215

Title:

Name: BELL, KAREN L Address: 12205 45TH AVE W City-St-Zip: CORTEZ, FL 34215

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: KAREN BELL T 04/23/2010