2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49848

FILED Jan 18, 2009 Secretary of State

Entity Name: SOUTHEASTERN FISHERIES ASSOCIATION, INC.

US

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

1118B THOMASVILLE RD TALLAHASSEE, FL 32303

Current Mailing Address: New Mailing Address:

1118B THOMASVILLE RD TALLAHASSEE, FL 32303 US

FEI Number: 59-0685087 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:

JONES, ROBERT P 118B THOMAS VILLE RD TALLAHASSEE, FL 32303 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete HILL, TOM AYLESWORTH, ROBERT Name: Name: Address:

118B THOMASVILLE RD Address: 118B THOMASVILLE RD City-St-Zip: TALLAHASSEE, FL 32303 City-St-Zip: TALLAHASSEE, FL 32303

Title: () Delete Title: () Change () Addition

JONES, ROBERT P Name: Name: Address: 118B THOMASVILLE RD Address: City-St-Zip: TALLAHASSEE, FL 32303 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

AYLESWORTH, ROBERT Name: RAFFIELD, EUGENE Name: 1118 B THOMASVILLE ROAD Address: 1118 B THOMASVILLE ROAD Address: City-St-Zip: TALLAHASSEE, FL 32303 City-St-Zip: TALLAHASSEE, FL 32303

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: ROBERT PJONES D 01/18/2009