

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001854

FILED
Mar 11, 2010
Secretary of State

Entity Name: MEXICO BEACH ARTIFICIAL REEF ASSOCIATION, INC.

Current Principal Place of Business:

MEXICO BEACH ARTIFICIAL REEF ASSOC.
901 16TH STREET
PORT ST JOE, FL 32456

New Principal Place of Business:

MEXICO BEACH ARTIFICIAL REEF ASSOC.
202 CORAL DR
PORT ST JOE, FL 32456

Current Mailing Address:

MEXICO BEACH ARTIFICIAL REEF ASSOC.
P.O. BOX 13006
MEXICO BEACH, FL 32410

New Mailing Address:

FEI Number: 59-3447258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEEL, CHARLENE B
901 16 TH STREET
PORT ST JOE, FL 32456 US

Name and Address of New Registered Agent:

COX, CAROL D
202 CORAL DR
PORT ST JOE, FL 32456 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: CAROL D. COX

03/11/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: COX, ROBERT L
Address: 202 CORAL DR
City-St-Zip: PORT ST JOE, FL 32456

Title: VP
Name: PRENTICE, JAY
Address: PO BOX 14026
City-St-Zip: MEXICO BEACH, FL 32410

Title: TREA
Name: COX, CAROL
Address: 202 CORAL DRIVE
City-St-Zip: PORT SAINT JOE, FL 32456

Title: DIR
Name: CHILDS, RON
Address: PO BOX 13282
City-St-Zip: MEXICO BEACH, FL 32410

Title: DIR
Name: BLACKBURN, CHIP
Address: PO BOX 1682
City-St-Zip: MEXICO BEACH, FL 32410

Title: DIR
Name: STUDDILL, CLAY
Address: 242 BAILEY LANE
City-St-Zip: MEXICO BEACH, FL 32456

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: CAROL D. COX

TREA

03/11/2010

Electronic Signature of Signing Officer or Director

Date