2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001854

FILED Feb 20, 2012 Secretary of State

Entity Name: MEXICO BEACH ARTIFICIAL REEF ASSOCIATION, INC.

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

MEXICO BEACH ARTIFICIAL REEF ASSOC, INC

202 CORAL DR

PORT ST JOE, FL 32456

Current Mailing Address: New Mailing Address:

MEXICO BEACH ARTIFICIAL REEF ASSOC, INC

PO BOX 13006

MEXICO BEACH, FL 32410

FEI Number: 59-3447258 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:

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:

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:
 HUDSON, SHAWN

 Address:
 1008 15TH ST UNIT 14-D

 City-St-Zip:
 MEXICO BEACH, FL 32456

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: SEC

 Name:
 HUDSON, KATHERINE

 Address:
 1008 15TH ST UNIT 14-D

 City-St-Zip:
 MEXICO BEACH, FL 32456

Title: DIR

Name: STUDTILL, 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 MS 02/20/2012