

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002730

Entity Name: MEL FISHER DAYS, INC.

FILED  
Feb 16, 2009  
Secretary of State

## Current Principal Place of Business:

200 GREENE STREET  
KEY WEST, FL

## New Principal Place of Business:

200 GREENE STREET  
KEY WEST, FL 33040

## Current Mailing Address:

200 GREENE STREET  
KEY WEST, FL

## New Mailing Address:

200 GREENE STREET  
KEY WEST, FL 33040

FEI Number: 65-0927664

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FISHER, KIM H ESQ.  
200 GREENE ST  
KEY WEST, FL 33040 US

## Name and Address of New Registered Agent:

FISHER, KIM H  
200 GREENE ST  
KEY WEST, FL 33040 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: KIM FISHER

02/16/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ABT, TAFFI F  
Address: 200 GREENE STREET  
City-St-Zip: KEY WEST, FL

Title: P ( ) Delete  
Name: FISHER, KIM  
Address: 200 GREENE STREET  
City-St-Zip: KEY WEST, FL

Title: ST ( ) Delete  
Name: STAUCH, JAN S  
Address: 200 GREENE STREET  
City-St-Zip: KEY WEST, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: KIM FISHER

P

02/16/2009

Electronic Signature of Signing Officer or Director

Date