

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002730

FILED
Jan 29, 2010
Secretary of State

Entity Name: MEL FISHER DAYS, INC.

Current Principal Place of Business:

200 GREENE STREET
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

200 GREENE STREET
KEY WEST, FL 33040

New Mailing Address:

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
200 GREENE ST
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

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

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

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

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: KIM FISHER

P

01/29/2010

Electronic Signature of Signing Officer or Director

Date