

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003323

FILED
Apr 22, 2009
Secretary of State

Entity Name: SAILFISH POINT FOUNDATION, INC.

Current Principal Place of Business:

2201 SAILFISH POINT BLVD
STUART, FL 34996

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1107
STUART, FL 34995

New Mailing Address:

FEI Number: 65-0978271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMIAK, KATHRYN
6988 SE HARBOR CIRCLE
STUART, FL 34996 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: P () Delete
Name: ADAMIAK, KATHRYN
Address: 6988 SE HARBOR CIRCLE
City-St-Zip: STUART, FL 34996

Title: VP () Delete
Name: EVANS, MIKE
Address: 6700 SE HARBOR CIRCLE
City-St-Zip: STUART, FL 34996

Title: VP () Delete
Name: JOHNS, KEN
Address: 2900 SE DUNE DRIVE #415A
City-St-Zip: STUART, FL 34996

Title: S () Delete
Name: WEBB, CAROL
Address: 7037 SE HARBOR CIRCLE
City-St-Zip: STURT, FL 34996

Title: T () Delete
Name: GINSBURG, MERLE
Address: 7010 SE HARBOR CIRCLE
City-St-Zip: STUART, FL 34996

Title: D () Delete
Name: MARKS, CRAIG
Address: 2001 SE SAILFISH POINT BLVD. #207
City-St-Zip: STUART, FL 34996

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WEBB, CAROL
Address: 7037 SE HARBOR CIRCLE
City-St-Zip: STUART, FL 34996

Title: VP D (X) Change () Addition
Name: JONES, ROBERT
Address: 2001 SE SAILFISH POINT BLVD. #307
City-St-Zip: STUART, FL 34996

Title: VP S (X) Change () Addition
Name: HOTZ, WALTER
Address: 6929 SE HARBOR CIRCLE
City-St-Zip: STUART, FL 34996

Title: S (X) Change () Addition
Name: ADAMIAK, KATHY
Address: 6988 SE HARBOR CIRCLE
City-St-Zip: STUART, FL 34996

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

Title: D (X) Change () Addition
Name: KATHY, NICHOL
Address: 6601 SE HARBOR CIRCLE
City-St-Zip: STUART, FL 34996

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: MERLE GINSBURG

T

04/22/2009

Electronic Signature of Signing Officer or Director

Date