2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003323

Apr 21, 2010 Secretary of State

Entity Name: SAILFISH POINT FOUNDATION, INC.

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

2201 SAILFISH POINT BLVD STUART, FL 34996

Current Mailing Address: New Mailing Address:

P.O. BOX 1107 STUART, FL 34995

FEI Number: 65-0978271 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:

ADAMIAK, KATHRYN 6988 SE HARBOR CIRCLE STUART, FL 34996

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:

WEBB, CAROL Name:

Address: 7037 SE HARBOR CIRCLE City-St-Zip: STUART, FL 34996

Title:

Name: JONES, ROBERT

Address: 2001 SE SAILFISH POINT BLVD. #307

City-St-Zip: STUART, FL 34996

Title: VP S

EVANS, RICHARD Name:

Address: 2816 SE DUNE DRIVE #2405

City-St-Zip: STUART, FL 34996

Title:

Name: ADAMIAK, KATHY

6988 SE HARBOR CIRCLE Address: City-St-Zip: STUART, FL 34996

Title:

NICHOL, KATHY Name:

6601 SE HARBOR CIRCLE Address: STUART, FL 34996 City-St-Zip:

Title:

DELPRIORE, NANCY Name: Address: 6941 SE HARBOR CIRCLE STUART, FL 34996 City-St-Zip:

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: KATHY NICHOL T 04/21/2010