

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003323

FILED
Apr 26, 2011
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
Name: EVANS, RICHARD
Address: 2816 SE DUNE DRIVE, #2405
City-St-Zip: STUART, FL 34996

Title: VP D
Name: HERSKOWITZ, ALLEN
Address: 6834 SE ISLE WAY
City-St-Zip: STUART, FL 34996

Title: S
Name: KRAHNERT, DIANNE
Address: 2001 SE SAILFISH POINT BLVD
City-St-Zip: STUART, FL 34996

Title: T
Name: NICHOL, KATHY
Address: 6601 SE HARBOR CIRCLE
City-St-Zip: STUART, FL 34996

Title: D
Name: WEBB, CAROL
Address: 7037 SE HARBOR CIRCLE
City-St-Zip: STUART, FL 34996

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

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

04/26/2011

Electronic Signature of Signing Officer or Director

Date