2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **ANNUAL REPORT (AR)** FILED Mar 03, 2008 08:00 A DOCUMENT # P01000085726 1. Entity Name **Secretary of State** BOCA GRANDE CLAM GROWERS ASSOCIATION, INC. Principal Place of Business Mailing Address 2730 AVENUE OF THE AMERICAS PO BOX 334 ENGLEWOOD FL PLACIDA FL 33946 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-1132874 Not Applicable Ζŧp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LATHAM, PETER G Street Address (P.O. Box Number is Not Acceptable) 390 NORTH ORANGE AVENUE SUITE 600 ORLANDO FL 32801 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Right-ture, typed or crimed leaner of registered agent and title it implicable (NOTE: Registered Agent enjingum required when reinheiting DATE FILE NOW!!!-FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change Delete TITLE Addition HANAAAAAA NAME PARKER, JOHN NAME 03/12/08-80034-024 150.00 STREET ADDRESS 1155 MANASOTA BEACH RD STREET ADDRESS CITY-ST-ZIP ENGLEWOOD FL 34223 CITY-ST-ZIP TITLE De ete TITLE ☐ Change Addition NAME PAINTER, BARBARA HAME STREET ADDRESS 15643 AVON STREET ADDRESS CITY: ST-ZIP VENICE FL 34293 CITY ST-ZIP TITLE VΝ De ete ПΠЕ ☐ Change ☐ Addition NAME NAME FULFORD, LARRY STREET ADDRESS STREET ADDRESS 8 PINEBREEZE LN CITY-S1-ZIP VENICE FL 34293 CITY-ST-ZIP Deiete TITLE ☐ Change ☐ Addition HAME NAME STREET ADDRESS SZBRCCA TBBRTS CITY-ST-ZIP CITY - ST- ZIP Defete TITLE Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - S1 - ZIP TITLE ☐ De⊮de TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY ST 7IP

CITY-ST-ZIP

SIGNATURE: Jany July Larry Fultord 2/29/08 (94) 426-3200