

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000085726

FILED
Feb 23, 2011
Secretary of State

Entity Name: BOCA GRANDE CLAM GROWERS ASSOCIATION, INC.

Current Principal Place of Business:

2730 AVENUE OF THE AMERICAS
ENGLEWOOD, FL

New Principal Place of Business:

Current Mailing Address:

PO BOX 334
PLACIDA, FL 33946 US

New Mailing Address:

FEI Number: 65-1132874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATHAM, PETER G
390 NORTH ORANGE AVENUE SUITE 600
ORLANDO, FL 32801 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: PD
Name: PARKER, JOHN
Address: 1155 MANASOTA BEACH RD
City-St-Zip: ENGLEWOOD, FL 34223

Title: STD
Name: PAINTER, BARBARA
Address: 15643 ARON CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33981

Title: VD
Name: FULFORD, LARRY
Address: 8 PINEBREEZE LN
City-St-Zip: VENICE, FL 34293

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN PARKER

PD

02/23/2011

Electronic Signature of Signing Officer or Director

Date