2015 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N00000001226

Entity Name: BONEFISH & TARPON UNLIMITED, INC.

FILED
Jun 30, 2015
Secretary of State
CC8756166075

Current Principal Place of Business:

24 DOCKSIDE LANE

PMB 83

KEY LARGO, FL 33037

Current Mailing Address:

24 DOCKSIDE LANE PMB 83

KEY LARGO, FL 33037

FEI Number: 65-0988321 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DAVIDSON, THOMAS N 7 SUNRISE CAY DRIVE KEY LARGO, FL 33037 US

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

Officer/Director Detail:

Title CD Title TDVC

Name DAVIDSON, THOMAS N Name FISHER, RUSS

Address 7 SUNRISE CAY DRIVE Address 50 CLUBHOUSE RD. #63
City-State-Zip: KEY LARGO FL 33037 City-State-Zip: KEY LARGO FL 33037

Title S Title D

Name HARKAVY, JEFFREY S Name ADAMS, AARON

Address 3101 N FEDERAL HWY 8TH FL Address 8545 REDWOOD DRIVE

City-State-Zip: FT LAUDERDALE FL 33306 City-State-Zip: SAINT JAMES CITY FL 33956

Title AS Title PRESIDENT

NameMICHNO, ROSEMARY SNameBREWER, HAROLDAddress11 ABACO ROADAddress22 HARBOUR HOUSECity-State-Zip:KEY LARGO FL 33037City-State-Zip:KEY LARGO FL 33037

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: ROSEMARY S MICHNO

ASSISTANT SECRETARY

06/30/2015