

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000004623

Entity Name: ST FRANCIS RESORT & MARINA LIMITED, CORP.

Current Principal Place of Business:

ST FRANCIS RESORT & MARINE
STOCKING ISLAND
GEORGETOWN, EXUMA BAHAMAS,

Current Mailing Address:

P.O. BOX EX29210
GEORGETOWN, EXUMA, BAHAMAS, OC

FEI Number: 98-1077800

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

NRAI SERVICES, INC
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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	D	Title	D
Name	GODFREY, GEORGE	Name	GODFREY, GEORGE K
Address	P.O. BOX EX29210	Address	P.O. BOX EX29210
City-State-Zip:	GEORTE TOWN, EXUMA BAHAMAS	City-State-Zip:	GEORTE TOWN, EXUMA BAHAMAS

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: GEORGE GODFREY

CEO

03/05/2016

Electronic Signature of Signing Officer/Director Detail

Date