

**2016
ANNUAL MEETING CHECKLIST**

Name of Corporation: The Matlacha Hookers, Inc. 2651.001

Date of Meeting: November 14, 2016 **For Fiscal Year Ended:** _____

Officers/Directors: (i.e., resignations, removals, elections, etc.): State name, office held, action taken and effective date of action.

Voting for 2017 board members: effective date January 9, 2017

Bank Accounts: (i.e., changes in authorized signatures, new bank account opened, etc.) If new bank accounts, please specify new bank information below.

Authorized Signatures for 2016: Darlene Widirstky, Melva Wilzbach, Lorie Tidwell
Authorized signatures for 2017: Jeanene Whittaker, Virginia Neff, Julia Simpson

Changes in Corporate Address, Registered Agent and/or Registered Office:

N/A

Name and Address of Corporate Accountant:

Kevin Burns, CPA- Kevin Burns & Associates PA
4507 SE 16th Place, Cape Coral, FL 33904

Corporation Borrowed Money:

Name of Lender	Amount	%	Purpose
<u>N/A</u>			
_____	_____	_____	_____

Corporation Loaned Money:

Borrower	Amount	%	Date of Loan
N/A			

Is the Corporation doing business in any name other than the corporate name?

Fictitious Name: N/A

Leasing Information: Has the Corporation leased motor vehicles, realty or major equipment, etc.?

Lessor Name & Address	Subject of Lease	Date	Amount
N/A			

Purchase Information: Has the Corporation purchased motor vehicles, realty or major equipment, etc.?

Year/Make	Date	Purchase Price	Model
N/A			

Salary Information:

Employee	Salary
N/A	

Bonuses Paid to Employees:

Employee	Bonus
N/A	

Contributions to 401K/Pension/Profit Sharing Plan:

N/A _____

Dividends Paid

**Amount Per Share
(Cash, Stock or Property?)**

Date Declared

Date Paid

N/A _____

Please list below any other corporate activities which may need to be reflected in meeting minutes such as:

major contracts: _____

insurance: _____

employment agreements: _____

other: _____

PLEASE ATTACH ADDITIONAL SHEETS IF NECESSARY