2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 15, 2004
Secretary of State

DOCUMENT# N00000001697

Entity Name: SANIBEL ISLAND FISHING CLUB, INC.

Current Principal Place of Business:

2323 WOOSTER LANE, SUITE 2
SANIBEL ISLAND, FL 33957

New Principal Place of Business:

2172 PERIWINKLE WAY
SANIBEL ISLAND, FL 33957

Current Mailing Address:

2323 WOOSTER LANE, SUITE 2
SANIBEL ISLAND, FL 33957

New Mailing Address:

P.O.BOX
SANIBEL ISLAND, FL 33957

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

URKOVICH, RONALD S
2323 WOOSTER LANE, SUITE 2
SANIBEL ISLAND, FL 33957

Name and Address of New Registered Agent:

FRANKWICH, VERNON T TREASUR
P.O.BOX 989
SANIBEL ISLAND, FL 33957

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: VERNON T. FRANKWICH 04/15/2004
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: SOBCZAK, CHARLES MA
Address: 2560 SAMIBEL BLVD.
City-St-Zip: SANIBEL, FL 33957 LE

Title: D ( ) Delete
Name: FRANKWICH, VERN
Address: 6014 WHITE HERON LANE
City-St-Zip: SANIBEL, FL 33957

Title: D ( ) Delete
Name: VERTESCH, KEVIN MR
Address: 1056 S. YACHTS MAN
City-St-Zip: SANIBEL, FL 33957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: SOBCZAK, CHARLES
Address: 2560 SANIBEL BLVD.
City-St-Zip: SANIBEL, FL 33957

Title: D (X) Change ( ) Addition
Name: FRANKWICH, VERNON T
Address: 6014 WHITE HERON LANE
City-St-Zip: SANIBEL, FL 33957

Title: D (X) Change ( ) Addition
Name: VERTESCH, KEVIN
Address: 1056 S. YACHTS MAN DR.
City-St-Zip: SANIBEL, FL 33957

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VERNON T. FRANKWICH D 04/15/2004
Electronic Signature of Signing Officer or Director Date