

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000007851

FILED
Oct 06, 2005
Secretary of State

Entity Name: ENGLEWOOD FISHING CLUB, INC.

Current Principal Place of Business:

1908 S MCCALL ROAD
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

1908 S MCCALL ROAD
ENGLEWOOD, FL 34223

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SMITH, DOUGLAS W
1908 S MCCALL ROAD
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

HAUKE, DON G
1908 S MCCALL ROAD
ENGLEWOOD, FL 34223 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: DON HAUKE

10/06/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMITH, DOUGLAS W
Address: 1908 S MCCALL ROAD
City-St-Zip: ENGLEWOOD, FL 34223

Title: D (X) Delete
Name: DEICHMAN, MARK
Address: 1908 S MCCALL ROAD
City-St-Zip: ENGLEWOOD, FL 34223

Title: D () Delete
Name: LANCZKI, MIKE
Address: 1908 S MCCALL ROAD
City-St-Zip: ENGLEWOOD, FL 34223

Title: D () Delete
Name: LIVECCHI, JOHN
Address: 1908 S MCCALL ROAD
City-St-Zip: ENGLEWOOD, FL 34223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DP (X) Change () Addition
Name: HAUKE, DON G
Address: 1908 S MCCALL ROAD
City-St-Zip: ENGLEWOOD, FL 34223

Title: D (X) Change () Addition
Name: LIVECCHI, JOHN
Address: 1908 S MC CALL
City-St-Zip: ENGLEWOOD, FL 34223

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: DON HAUKE

DP

10/06/2005

Electronic Signature of Signing Officer or Director

Date