2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005780

FILED Apr 05, 2009 Secretary of State

Entity Name: FLORIDA FLY FISHING ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

855 CLIFTON'S COVE CT COCOA, FL 32926 US

Current Mailing Address: New Mailing Address:

FLORIDA FLY FISHING ASSOCIATION P.O. BOX 542345 MERRITT ISLAND, FL 329542345 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GABER, DONNA J DT 4942 WORTHINGTON CIRCLE ROCKLEDGE, FL 32955 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:

Flacture in Company of Danistan of Annah

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

 Name:
 GRIFFIN, JOSEPH
 Name:
 CLIFFORD, BETH

 Address:
 135 CITY POINT ROAD
 Address:
 182 S. MAGNOLIA

 City-St-Zip:
 COCOA, FL 32926
 City-St-Zip:
 MELBOURNE, FL 32935

Title: DS () Delete Title: () Change () Addition

 Name:
 GLASS, JAMES
 Name:

 Address:
 8080 KINGSWOOD WAY
 Address:

 City-St-Zip:
 MELBOURNE, FL 329313294
 City-St-Zip:

Title: DT () Delete Title: () Change () Addition

 Name:
 GABER, DONNA
 Name:

 Address:
 4942 WORTHINGTON CIRCLE
 Address:

 City-St-Zip:
 ROCKLEDGE, FL 32955
 City-St-Zip:

Title: DVP () Delete Title: DVP (X) Change () Addition

 Name:
 COSTA, JUDY
 Name:
 NEMETZ, RON

 Address:
 2404 NIBLICK CT
 Address:
 3125 TURTLE MOUND ROAD

 City-St-Zip:
 VIERA, FL 32955
 City-St-Zip:
 MELBOURNE, FL 32934

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DONNA J GABER DT 04/05/2009