

**2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Jan 07, 2008  
Secretary of State**

DOCUMENT# N94000003935

Entity Name: MIAMI BEACH ROD & REEL CLUB, INC.

**Current Principal Place of Business:**

208 S HIBISCUS DR  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

208 S HIBISCUS DR  
MIAMI BEACH, FL 33139

**New Mailing Address:**

FEI Number: 59-0358540      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

BAKER, SUZAN  
208 S HIBISCUS DR  
MIAMI BEACH, FL 33139      US

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

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

**OFFICERS AND DIRECTORS:**

Title: D      ( ) Delete  
Name: PEARSON, GEOFF  
Address: 208 S HIBISCUS  
City-St-Zip: MIAMI BEACH, FL 33139

Title: P      ( ) Delete  
Name: BORRELLI, JIM  
Address: 11811 NW 5 COURT  
City-St-Zip: PLANTATION, FL 33325

Title: ED      ( ) Delete  
Name: BAKER, SUZAN  
Address: 208 S. HIBISCUS DR  
City-St-Zip: MIAMI BEACH, FL 33139

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D      (X) Change ( ) Addition  
Name: BAKER, LEE  
Address: 208 S HIBISCUS  
City-St-Zip: MIAMI BEACH, FL 33139

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

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

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: SUZAN BAKER

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

EXD

01/07/2008

\_\_\_\_\_  
Date