

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 13, 2009
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: BAKER, LEE
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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: BORRELLI, JIM
Address: 11811 NW 5 COURT
City-St-Zip: PLANTATION, FL 33325

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

Title: P () Change (X) Addition
Name: ROADRUCK, STEVE
Address: 208 S. HIBISCUS DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

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

ED

01/13/2009

Electronic Signature of Signing Officer or Director

Date