

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005361

FILED
Feb 20, 2005
Secretary of State

Entity Name: MANGROVE COAST FLY FISHERS, INC.

Current Principal Place of Business:

2416 PARSON LANE
SARASOTA, FL 34239

New Principal Place of Business:

2416 PARSON LANE
SARASOTA, FL 34239 US

Current Mailing Address:

P.O. BOX 3792
SARASOTA, FL 34230

New Mailing Address:

FEI Number: 65-0720457 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGINNESS, W LEE
1800 SECOND ST, STE 971
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

GREENAN, PETER T
2416 PARSON LANE
SARASOTA, FL 34239 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: PETER T. GREENAN

02/20/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GREENAN, PETER T
Address: 2416 PARSON LANE
City-St-Zip: SARASOTA, FL 34239

Title: VPD () Delete
Name: YUROSKO, JOHN
Address: 2400 KILPATRICK ROAD
City-St-Zip: NOKOMIS, FL 34275

Title: SD () Delete
Name: HUTHINSON, DAVID
Address: 35500 BERMHOHT ROAD
City-St-Zip: PUNTA GORDA, FL 33982

Title: TD () Delete
Name: WILLIAMS, JOANNA
Address: 219 4TH AVENUE EAST
City-St-Zip: BRADENTON, FL 34208

Title: D () Delete
Name: HOPPER, WILLIAM
Address: 3471 LALANI BLVD
City-St-Zip: SARASOTA, FL 34232

Title: D () Delete
Name: CLEMENT, JULES
Address: 5629 MODENA PLACE
City-St-Zip: SARASOTA, FL 34238

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GREENAN, PETER T
Address: 2416 PARSON LANE
City-St-Zip: SARASOTA, FL 34239 US

Title: VPD (X) Change () Addition
Name: YUROSKO, JOHN
Address: 2400 KILPATRICK ROAD
City-St-Zip: NOKOMIS, FL 34275 US

Title: SD (X) Change () Addition
Name: HUTHINSON, DAVID
Address: 35500 BERMHOHT ROAD
City-St-Zip: PUNTA GORDA, FL 33982 US

Title: TD (X) Change () Addition
Name: WILLIAMS, JOANNA J
Address: 219 4TH AVENUE EAST
City-St-Zip: BRADENTON, FL 34208 US

Title: D (X) Change () Addition
Name: HOPPER, WILLIAM
Address: 3471 LALANI BLVD
City-St-Zip: SARASOTA, FL 34232 US

Title: D (X) Change () Addition
Name: CLEMENT, JULES
Address: 5629 MODENA PLACE
City-St-Zip: SARASOTA, FL 34238 US

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: JOANNA J. WILLIAMS

TD

02/20/2005

Electronic Signature of Signing Officer or Director

Date