2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005361

FILED Feb 28, 2006 Secretary of State

Entity Name: MANGROVE COAST FLY FISHERS, INC.

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

2416 PARSON LANE SARASOTA, FL 34239 US

Current Mailing Address: New Mailing Address:

P.O. BOX 3792 SARASOTA, FL 34230

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

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

GREENAN, PETER T GREENAN, PETER T CAPT.

2416 PARSON LANE

SARASOTA, FL 34239 US

GREENAN, PETER T CAPT.

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 02/28/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:PD () DeleteTitle:PD (X) Change () AdditionName:GREENAN, PETER TName:GREENAN, PETER T CAPT.Address:2416 PARSON LANEAddress:2416 PARSON LANECity-St-Zip:SARASOTA, FL 34239 USCity-St-Zip:SARASOTA, FL 34239 US

Title: VPD () Delete Title: VPD (X) Change () Addition Name: YUROSKO, JOHN J DR>

Address: 2400 KILPATRICK ROAD Address: 2400 KILPATRICK ROAD City-St-Zip: NOKOMIS, FL 34275 US City-St-Zip: NOKOMIS, FL 34275 US

Title: SD () Delete Title: () Change () Addition

 Name:
 HUTHINSON, DAVID
 Name:

 Address:
 35500 BERMOHT ROAD
 Address:

 City-St-Zip:
 PUNTA GORDA, FL 33982 US
 City-St-Zip:

Title: TD () Delete Title: () Change () Addition

 Name:
 WILLIAMS, JOANNA J
 Name:

 Address:
 219 4TH AVENUE EAST
 Address:

 City-St-Zip:
 BRADENTON, FL 34208 US
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 HOPPER, WILLIAM
 Name:

 Address:
 3471 LALANI BLVD
 Address:

 City-St-Zip:
 SARASOTA, FL 34232 US
 City-St-Zip:

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

Name:CLEMENT, JÜLESName:HUFFMAN, GREGORYAddress:5629 MODENA PLACEAddress:1649 RIDGEWOOD LANECity-St-Zip:SARASOTA, FL 34238 USCity-St-Zip:SARASOTA, FL 34231 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JOANNA J. WILLIAMS SECT 02/28/2006

Electronic Signature of Signing Officer or Director

Date