2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005361

FILED Apr 20, 2007 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 LIS **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 CAPT. 2416 PARSON LANE SARASOTA, FL 34239 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete GREENAN, PETER T CAPT. FREEMAN, JOHN A Name: Name: 2416 PARSON LANE Address: 481 MONTELLUNA DR Address: City-St-Zip: SARASOTA, FL 34239 US City-St-Zip: N. VENICE, FL 34202 US (X) Change () Addition Title: () Delete Title: YUROSKO, JOHN J DR> Name: SHUGOL, DAVID DR> Name: Address: 2400 KILPATRICK ROAD Address: 12032 WHISTLING WAY City-St-Zip: NOKOMIS, FL 34275 US City-St-Zip: BRADENTON, FL 34202 US Title: () Delete Title: (X) Change () Addition HUTHINSON, DAVID LITTLEWOOD, MELISSA Name: Name: 35500 BERMOHT ROAD 8918 BLOOMFIELD BLVD. Address: Address: City-St-Zip: PUNTA GORDA, FL 33982 US City-St-Zip: SARASOTA, FL 34238 US Title: TD () Delete Title: TD (X) Change () Addition Name: WILLIAMS, JOANNA J Name: PARKER, ROBERT F 219 4TH AVENUE EAST Address: Address: 11 SUNSET DR. City-St-Zip: BRADENTON, FL 34208 US City-St-Zip: SARASOTA, FL 34236 US Title: () Delete Title: () Change () Addition HOPPER, WILLIAM Name: Name: 3471 LALANI BLVD Address: Address: City-St-Zip: SARASOTA, FL 34232 US City-St-Zip: Title: () Delete Title: () Change () Addition HUFFMAN GREGORY Name: Name: Address: 1649 RIDGEWOOD LANE Address: SARASOTA, FL 34231 US City-St-Zip: City-St-Zip:

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: ROBERT F. PARKER TD 04/20/2007