2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005361

FILED Apr 28, 2008 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 FREEMAN, JOHN A PARKER, ROBERT F Name: Name: 481 MONTELLUNA DR Address: 11 SUNSET DR Address: City-St-Zip: N. VENICE, FL 34202 US City-St-Zip: SARASOTA, FL 34236 US Title: () Delete Title: () Change () Addition SHUGOL, DAVID DR> Name: Name: Address: 12032 WHISTLING WAY Address: City-St-Zip: BRADENTON, FL 34202 US City-St-Zip: Title: () Delete Title: () Change () Addition LITTLEWOOD, MELISSA Name: Name: 8918 BLOOMFIELD BLVD. Address: Address: City-St-Zip: SARASOTA, FL 34238 US City-St-Zip: Title: TD () Delete Title: TD (X) Change () Addition HOPPER, KAREN Name: PARKER, ROBERT F Name: Address: 11 SUNSET DR. Address: 3471 LALANI BLVD City-St-Zip: SARASOTA, FL 34236 US City-St-Zip: SARASOTA, FL 34232 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 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 PD 04/28/2008