

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005361

FILED
Apr 01, 2009
Secretary of State

Entity Name: MANGROVE COAST FLY FISHERS, INC.

Current Principal Place of Business:

2416 PARSON LANE
SARASOTA, FL 34239 US

New Principal Place of Business:

11 SUNSET DR.
SARASOTA, FL 34236 US

Current Mailing Address:

P.O. BOX 3792
SARASOTA, FL 34230

New Mailing Address:

P.O. BOX 3792
SARASOTA, FL 34230 US

FEI Number: 65-0720457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENAN, PETER T CAPT.
2416 PARSON LANE
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

PARKER, BOB
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: BOB PARKER

04/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PARKER, ROBERT F
Address: 11 SUNSET DR
City-St-Zip: SARASOTA, FL 34236 US

Title: VPD () Delete
Name: SHUGOL, DAVID DR>
Address: 12032 WHISTLING WAY
City-St-Zip: BRADENTON, FL 34202 US

Title: SD () Delete
Name: LITTLEWOOD, MELISSA
Address: 8918 BLOOMFIELD BLVD.
City-St-Zip: SARASOTA, FL 34238 US

Title: TD () Delete
Name: HOPPER, KAREN
Address: 3471 LALANI BLVD.
City-St-Zip: SARASOTA, FL 34232 US

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

Title: D () Delete
Name: HUFFMAN, GREGORY
Address: 1649 RIDGEWOOD LANE
City-St-Zip: SARASOTA, FL 34231 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: JONES, EVAN G
Address: 2198 GOLDENROD
City-St-Zip: SARASOTA, FL 34239 US

Title: SD (X) Change () Addition
Name: HAND, JOHN CAPTAIN
Address: 1204 FRISBIE ROAD
City-St-Zip: RUSKIN, FL 33570 US

Title: TD (X) Change () Addition
Name: DUNAYER, CYNTHIA
Address: 1790 COUNTRY MEADOWS TERRACE
City-St-Zip: SARASOTA, FL 34235 US

Title: D (X) Change () Addition
Name: MILLER, RYAN
Address: 4816 73RD. ST. E
City-St-Zip: PALMETTO, FL 34221 US

Title: () Change () Addition
Name:
Address:
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: CYNTHIA DUNAYER

TD

04/01/2009

Electronic Signature of Signing Officer or Director

Date