

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005361

FILED
Jan 23, 2010
Secretary of State

Entity Name: MANGROVE COAST FLY FISHERS, INC.

Current Principal Place of Business:

11 SUNSET DR.
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3792
SARASOTA, FL 34230 US

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:

PARKER, BOB
2416 PARSON LANE
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

JONES, EVAN
6938 MAGELLAN WAY
SARASOTA, FL 34243 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: EVAN JONES

01/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: JONES, EVAN
Address: 6938 MAGELLAN WAY
City-St-Zip: SARASOTA, FL 34243 US

Title: VPD
Name: WILLIAMS, ROGER
Address: 219 FOURTH AVE. EAST
City-St-Zip: BRADENTON, FL 34208 US

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

Title: TD
Name: WHITEHEAD, LESLIE
Address: 1204 FRISBIE RD
City-St-Zip: RUSKIN, FL 33570 US

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

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

I hereby 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 all other like empowered.

SIGNATURE: LESLIE J. WHITEHEAD

TD

01/23/2010

Electronic Signature of Signing Officer or Director

Date