

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005361

FILED
Feb 13, 2012
Secretary of State

Entity Name: MANGROVE COAST FLY FISHERS, INC.

Current Principal Place of Business:

6938 MAGELLAN WAY
SARASOTA, FL 34243 US

New Principal Place of Business:

5526 SHADY BROOK TRAIL
SARASOTA, FL 34243 US

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:

JONES, EVAN
6938 MAGELLAN WAY
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

SMOTHERS, CRAIG
5526 SHADY BROOK TRAIL
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: CRAIG SMOTHERS

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SMOTHERS, CRAIG
Address: 5526 SHADY BROOK TRAIL
City-St-Zip: SARASOTA, FL 34243 US

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

PD

02/13/2012

Electronic Signature of Signing Officer or Director

Date