

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703166

FILED
Aug 03, 2004
Secretary of State**Entity Name:** THE GLADES COUNTY FISH AND GAME CLUB, INC.**Current Principal Place of Business:**PO BOX 426
MOORE HAVEN, FL 33471 0**New Principal Place of Business:****Current Mailing Address:**PO BOX 426
MOORE HAVEN, FL 33471 0**New Mailing Address:****FEI Number:** 65-0220453 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GRIFFIN, DENNIS
1115 FOX MORE STREET
MOORE HAVEN, FL 33471 US**Name and Address of New Registered Agent:**HOWARD, LONNIE V SECR
P.O. BOX 2566
LABELLE, FL 33975 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: LONNIE V. HOWARD

08/03/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRIFFIN, DENNIS
Address: 1115 FOXMOOR S
City-St-Zip: MOORE HAVEN, FL 33471

Title: V () Delete
Name: MURRAY, BOBBY
Address: 1209 ALEX BLVD
City-St-Zip: LABELLE, FL 33935

Title: S () Delete
Name: HOWARD, LONNIE
Address: P.O BOX 2566
City-St-Zip: LABELLE, FL 33935

Title: T () Delete
Name: NAVARRE, CARMELO
Address: 1325 WEST WAYMON RD
City-St-Zip: MOORE HAVEN, FL 33471

Title: D () Delete
Name: STEWART, JOHNNY
Address: 340 OLD NORTH RIVER ROAD
City-St-Zip: LABELLE, FL 33935

Title: D () Delete
Name: SMITH, TRAVIS
Address: PO BOX 25
City-St-Zip: LAKE PARK, FL 33471

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUMPHRIES, GEORGE
Address: P.O. BOX 1116
City-St-Zip: MOORE HAVEN, FL 33471

Title: V (X) Change () Addition
Name: RISLEY, STEPHEN
Address: P.O. BOX 1188
City-St-Zip: LABELLE, FL 33975

Title: S (X) Change () Addition
Name: HOWARD, LONNIE
Address: P.O BOX 2566
City-St-Zip: LABELLE, FL 33975

Title: T (X) Change () Addition
Name: NAVARRO, CARMELO
Address: 1325 WEST WAYMAN RD
City-St-Zip: MOORE HAVEN, FL 33471

Title: D (X) Change () Addition
Name: FLOWERS, DAVID
Address: 3040 COFFEEMILL HAMMOCK RD
City-St-Zip: MOORE HAVEN, FL 33471

Title: D (X) Change () Addition
Name: BULLARD, KIM
Address: PO BOX 417
City-St-Zip: MOORE HAVEN, FL 33471

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LONNIE V. HOWARD

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08/03/2004

Electronic Signature of Signing Officer or Director

Date