

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705921

FILED
Apr 21, 2007
Secretary of State

Entity Name: FORT MYERS ROD AND GUN CLUB, INC.

Current Principal Place of Business:

P O BOX 1748
FORT MYERS, FL 33902

New Principal Place of Business:

19591 LITTLE LANE
ALVA, FL 33920

Current Mailing Address:

P O BOX 1748
FORT MYERS, FL 33902

New Mailing Address:

FEI Number: 59-0977484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEATH, STANLEY R
19591 LITTLE LANE
ALVA, FL 33920 US

Name and Address of New Registered Agent:

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:

Title: PRES () Delete
Name: JOHNSON, GARY
Address: 3845 HUNTLEY ST
City-St-Zip: FORT MYERS, FL 33905

Title: S/T () Delete
Name: HEATH, STANLEY R
Address: 19591 LITTLE LANE
City-St-Zip: FT MYERS, FL 33920

Title: VP () Delete
Name: THEDE, MARK
Address: 346 LAKEVIEW DR
City-St-Zip: N. FORT MYERS, FL 33917

Title: D () Delete
Name: HOGG, JAMES
Address: P.O. BOX 60112
City-St-Zip: FORT MYERS, FL 33906

Title: D () Delete
Name: WADZUK, TOM
Address: 5475 CAPBERN CT
City-St-Zip: FORT MYERS, FL 33919

Title: D () Delete
Name: SPOSATO, KEN
Address: 2150 ROCKFILL ROAD
City-St-Zip: FORT MYERS, FL 33916

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LISS, DONALD J
Address: 15951 QUAIL TR.
City-St-Zip: FORT MYERS, FL 33912

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

Title: VP (X) Change () Addition
Name: HAAB, ALBERT
Address: 427 CROSS ST.
City-St-Zip: N. FORT MYERS, FL 33903

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

Title: D (X) Change () Addition
Name: PELLICIONE, LARRY
Address: 6029 HIGGINS AVE.
City-St-Zip: FORT MYERS, FL 33905

Title: D (X) Change () Addition
Name: ADAMSON, CHESTER
Address: 1534 SW 53RD LANE
City-St-Zip: CAPE CORAL, FL 33914

I hereby certify that the information supplied with this filing does not qualify for the 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: STANLEY R HEATH

S/T

04/21/2007

Electronic Signature of Signing Officer or Director

Date