

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705921

FILED
Jan 05, 2008
Secretary of State

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

Current Principal Place of Business:

19591 LITTLE LANE
ALVA, FL 33920

New Principal Place of Business:

1900 VIRGINIA AV.
#1002
FT. MYERS, FL 33901

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:

JACK, MACDONALD
1900 VIRGINIA AV.
#1002
FT. MYERS, FL 33901 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: JACK MACDONALD

01/05/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

Title: D () Delete
Name: PELLICCIONE, LARRY
Address: 6029 HIGGINS AVE.
City-St-Zip: FORT MYERS, FL 33905

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V P (X) Change () Addition
Name: THEDE, MARK
Address: 346 LAKEVIEW DR.
City-St-Zip: FORT MYERS, FL 33917

Title: S/T (X) Change () Addition
Name: MACDONALD, JACK
Address: 1900 VIRGINIA AV #1002
City-St-Zip: FT MYERS, FL 33901

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

Title: D (X) Change () Addition
Name: JOHN, CAMPBELL
Address: 1515 SE 47TH ST.
City-St-Zip: CAPE CORAL, FL 33904

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: JACK MACDONALD

S/T

01/05/2008

Electronic Signature of Signing Officer or Director

Date