2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705921

FILED Apr 29, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

1900 VIRGINIA AV.

#1002

FT. MYERS, FL 33901

Current Mailing Address: New Mailing Address:

P O BOX 1748

FORT MYERS, FL 33902

FEI Number: 59-0977484 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 HOGG, JAMES

 Address:
 P. O. BOX 60112

 City-St-Zip:
 FORT MYERS, FL 33906

Title: S/T

 Name:
 MACDONALD, JACK

 Address:
 1900 VIRGINIA AV #1002

 City-St-Zip:
 FT MYERS, FL 33901

Title: D

Name: HAAB, ALBERT Address: 427 CROSS ST.

City-St-Zip: N. FORT MYERS, FL 33903

Title:

Name: LISS, DON

Address: 15951 QUAIL TRAIL
City-St-Zip: FORT MYERS, FL 33912

Title:

 Name:
 LAQUIDARA, TONY

 Address:
 5408 SW 6TH AVE

 City-St-Zip:
 CAPE CORAL, FL 33914

Title: VF

 Name:
 JOHN, CAMPBELL

 Address:
 1515 SE 47TH ST.

 City-St-Zip:
 CAPE CORAL, FL 33904

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: JACK MACDONALD SEC 04/29/2010