2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708959

FILED Jan 14, 2010 Secretary of State

Entity Name: BROWARD COUNTY AIRBOAT HALFTRACK AND CONSERVATION CLUB, INC.

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

1910 NW 118 AVE

PEMBROKE PINES, FL 33026 US

Current Mailing Address: New Mailing Address:

P.O. BOX 291022

DAVIE, FL 33329 US

FEI Number: 59-1927780 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:

WARD, BRUCE B T 1910 NW 118 AVENUE

PEMBROKE PINES, FL 33026 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: F

 Name:
 STORMS, JOHN

 Address:
 1600 SW 65 AVE.

 City-St-Zip:
 BOCA RATON, FL 33428

Title: VP

Name: CARROLL, DAMON Address: 2701 SW 154 LANE City-St-Zip: DAVIE, FL 33331

Title:

Name: WARD, BRUCE B Address: 1910 NW 118 AVE.

City-St-Zip: PEMBROKE PINES, FL 33026

Title: 5

 Name:
 ORTH, MELODY

 Address:
 1600 SW 65 AVE.

 City-St-Zip:
 BOCA RATON, FL 33428

Title: D

Name: HORA, PETER
Address: 1861 SW 37TH WAY

City-St-Zip: FORT LAUDERDALE, FL 33312

Title: [

 Name:
 NEWTON, JAMES

 Address:
 2041 SW 50 AVE

 City-St-Zip:
 PLANTATION, FL 33317

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: BRUCE B. WARD T 01/14/2010