2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#712840

FILED Apr 19, 2009 Secretary of State

Entity Name: PORT MALABAR RIFLE AND PISTOL CLUB, INC.

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

P O BOX 060307 561 HURLEY BLVD SW PALM BAY, FL 32906 PALM BAY, FL 32908

Current Mailing Address: New Mailing Address:

P O BOX 060307 PALM BAY, FL 32906

FEI Number: 59-2924741 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:

GREEN, DENNIS

1045 21ST CT

VERO BEACH, FL 32960 US

YELVERTON, DANIEL G
708 DARTMOUTH AVE.

MELBOURNE, FL 32901 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: DANIEL G. YELVERTON 04/19/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition KESSLER, KEITH KESSLER, KEITH Name: Name: 460 HALLRD Address: 460 HALL RD Address: City-St-Zip: MALABAR, FL 32950 City-St-Zip: MALABAR, FL 32950 Title: Title: (X) Change () Addition () Delete GREEN, DENNIS Name: YELVERTON, DANIEL G Name: Address: 1045 21ST CT Address: 708 DARTMOUTH AVE. City-St-Zip: VERO BEACH, FL 32960 City-St-Zip: MELBOURNE, FL 32901 Title: () Delete Title: () Change () Addition BEACHBOARD, JAMES Name: Name: 638 ELIZABETH ST SE Address: Address:

 City-St-Zip:
 PALM BAY, FL 32909
 City-St-Zip:

 Title:
 VP () Delete
 Title: () Change () Addition

 Name:
 PHINNEY, DÂVÎD
 Name:

 Address:
 405 SEA BREEZE DR
 Address:

 City-St-Zip:
 INDIALANTIC, FL 32903
 City-St-Zip:

 Title:
 D
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 YELVERTON, DANIEL
 Name:
 SHISHILLA, JOHN

 Address:
 708 DARTMOUTH AVE
 Address:
 576 NACKMAN RD. NW

 City-St-Zip:
 MELBOURNE, FL 32901
 City-St-Zip:
 PALM BAY, FL 32907

Title: T () Delete Title: () Change () Addition

 Name:
 AUSTIN, PAUL
 Name:

 Address:
 996 NEVADA DR.
 Address:

 City-St-Zip:
 PALM BAY, FL 32907
 City-St-Zip:

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: JAMES C. BEACHBOARD S 04/19/2009