2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#715100

FILED Jan 26, 2008 Secretary of State

Entity Name: GAINESVILLE OFFSHORE FISHING CLUB, INC.

Current Principal Place of Business: New Principal Place of Business: 2101 NW 39TH AVE GAINESVILLE, FL 32605 US **Current Mailing Address: New Mailing Address:** 4300 NW 23RD AVE, STE. 123 GAINESVILLE, FL 32606 FEI Number: 59-6561332 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: KIEL, BRIAN 8228 SW 42ND AVENUE US GAINESVILLE, FL 32608 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition PERRY, DAVE PERRY, DAVE Name: Name: 2104 NW 42ND AVENUE Address: 2104 NW 42ND AVENUE Address: City-St-Zip: GAINESVILLE, FL 32605 City-St-Zip: GAINESVILLE, FL 32605 Title: Title: (X) Change () Addition () Delete PEACOCK, JAY Name: BOYE, SANFORD Name: Address: 3821 NW 38TH STREET Address: 10206 SW 41ST AVENUE City-St-Zip: GAINESVILLE, FL 32606 City-St-Zip: GAINESVILLE, FL 32608 Title: Title: () Change () Addition () Delete KIEL, BRIAN Name: Name: 8228 SW 42ND AVENUE Address: Address: City-St-Zip: GAINESVILLE, FL 32608 City-St-Zip: (X) Change () Addition Title: () Delete Title: Name: FOWLER, BERNIE Name: THOMPSON, TOMMY 24 NW 33RD COURT, SUITE A Address: 4151 NW 39TH WAY Address: City-St-Zip: GAINESVILLE, FL 32606 City-St-Zip: GAINESVILLE, FL 32607 Title: () Delete Title: () Change () Addition DAVIDSON, RICK Name: Name: 2221 NORTHWEST 28 STREET Address: Address: GAINESVILLE, FL 32608 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition ROY, RUSS Name: Name: Address: 2027 NW 27TH TERRACE Address: GAINESVILLE, FL 32605 City-St-Zip: 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: BRIAN L. KIEL T 01/26/2008