2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#715100

FILED Mar 23, 2009 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 CARTER, DENNIS 8228 SW 42ND AVENUE 9613 SW 75TH WAY

GAINESVILLE, FL 32608 US GAINESVILLE, FL 32608 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: DENNIS CARTER 03/23/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 PERRY, DAVE
 Name:
 BOYE, SANFORD

 Address:
 2104 NW 42ND AVENUE
 Address:
 10206 SW 41ST AVENUE

Address: 2104 NW 42ND AVENUE Address: 10206 SW 41ST AVENUE City-St-Zip: GAINESVILLE, FL 32605 City-St-Zip: GAINESVILLE, FL 32607

Title: V () Delete Title: V (X) Change () Addition Name: BOYE, SANFORD Name: RUSTEMIER, MARK

Address: 10206 SW 41ST AVENUE Address: 13901 NW 112TH AVENUE City-St-Zip: GAINESVILLE, FL 32608 City-St-Zip: ALACHUA, FL 32615

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

 Name:
 KIEL, BRIAN
 Name:
 CARTER, DENNIS

 Address:
 8228 SW 42ND AVENUE
 Address:
 9613 SW 75TH WAY

 City-St-Zip:
 GAINESVILLE, FL 32608
 City-St-Zip:
 GAINESVILLE, FL 32608

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

 Name:
 THOMPSON, TOMMY
 Name:
 MCELROY, ROSS

 Address:
 24 NW 33RD COURT, SUITE A
 Address:
 2211 NW 27TH TERRACE

 City-St-Zip:
 GAINESVILLE, FL 32607
 City-St-Zip:
 GAINESVILLE, FL 32605

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

 Name:
 DAVIDSON, RICK
 Name:
 PEACOCK, JAY

 Address:
 2221 NORTHWEST 28 STREET
 Address:
 21 NW 101ST COURT

 City-St-Zip:
 GAINESVILLE, FL 32608
 City-St-Zip:
 GAINESVILLE, FL 32607

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

 Name:
 ROY, RUSS
 Name:

 Address:
 2027 NW 27TH TERRACE
 Address:

 City-St-Zip:
 GAINESVILLE, FL 32605
 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: DENNIS CARTER MR 03/23/2009