2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#715100

FILED Jan 20, 2012 Secretary of State

Entity Name: GAINESVILLE OFFSHORE FISHING CLUB, INC.

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

4300 NW 23RD AVENUE 3324 W. UNIVERSITY AVE.

SUITE 123 SUITE 337

GAINESVILLE, FL 32606 US GAINESVILLE, FL 32607 US

Current Mailing Address: New Mailing Address:

4300 NW 23RD AVENUE 3324 W. UNIVERSITY AVE.

SUITE 123 SUITE 337

GAINESVILLE, FL 32606 US GAINESVILLE, FL 32607 US

FEI Number: 59-6561332 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARTER, DENNIS KNOPF, DEBBY 9613 SW 75TH WAY 2257 NW 31 AVE

GAINESVILLE, FL 32608 US GAINESVILLE, FL 32605 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: DEBBY KNOPF 01/20/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MR

 Name:
 LOUIS, GRAF VP

 Address:
 5808 NW 72ND STREET

 City-St-Zip:
 GAINESVILLE, FL 32653

Title: MR

Name: THOMAS, JON PRES.
Address: 3622 NW 40TH TERRACE
City-St-Zip: GAINESVILLE, FL 32606

Title: MRS

Name: DEBBY, KNOPF TREAS. Address: 2257 NW 31 AVE

City-St-Zip: GAINESVILLE, FL 32605

Title: MR

 Name:
 PEACOCK, JAY SEC

 Address:
 21 NW 101ST COURT

 City-St-Zip:
 GAINESVILLE, FL 32607

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: DEBBY KNOPF TREA 01/20/2012