2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#716899

FILED Aug 26, 2007 Secretary of State

Entity Name: LONG KEY FISHING CLUB, INC.

Current Principal Place of Business:

New Principal Place of Business:

65700 OVERSEAS HWY LONG KEY, FL 33001

Current Mailing Address:

New Mailing Address:

P O BOX 693

PLYLER, DIAN

P O BOX 693

LONG KEY, FL 33001

65700 OVERSEAS HWY. UNIT F6 LONG KEY, FL 33001

FEI Number: 59-2336394

FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PLYLER, BOB

65700 OVERSEAS HWY.

UNIT F6

LONG KEY, FL 33001 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: BOB J PLYLER

10305 SW 68TH ST. MIAMI, FL 33173

08/26/2007

Electronic Signature of Registered Agent

Date

(X) Change () Addition

P.O BOX 693/ 65700 OVERSEAS HWY F6

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete

PLYLER, BOB J Name: Address: P.O BOX 693

City-St-Zip: LONG KEY, FL 33001

Title: () Delete BETANCOURT, SHARI Name:

Address: 9441 SOUTHWEST 150 STREET

City-St-Zip: MIAMI, FL 33176

LONG KEY, FL 33001 Title: () Change () Addition

PLYLER, BOB J

Name: Address: City-St-Zip:

Name:

Address:

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: BOB J PLYLER **PRES** 08/26/2007