2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#716899

FILED Jan 03, 2012 Secretary of State

Entity Name: LONG KEY FISHING CLUB, INC.

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

65700 OVERSEAS HWY 65700 OVERSEAS HWY

UNIT F6 UNIT F6

LONG KEY, FL 33001 LONG KEY, FL 33001 UN

Current Mailing Address: New Mailing Address:

P O BOX 693

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 ()

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

PLYLER, BOB J 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: PLYLER, BOB J

Address: P.O BOX 693/ 65700 OVERSEAS HWY F6

City-St-Zip: LONG KEY, FL 33001

Title: STD

Name: BETANCOURT, SHARI

Address: 9441 SOUTHWEST 150 STREET

City-St-Zip: MIAMI, FL 33176

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: BOB J. PLYLER PRES 01/03/2012