2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#723817

FILED Jan 31, 2012 Secretary of State

Entity Name: KEY LARGO ANGLERS CLUB, INC

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

50 CLUB HOUSE RD KEY LARGO, FL 33037

Current Mailing Address: New Mailing Address:

50 CLUB HOUSE RD KEY LARGO, FL 33037

FEI Number: 59-1360311 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:

HARDIN, DAVID C ESQ 500 E. BROWARD BLVD. 1950 FT. LAUDERDALE, FL 33394 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:

Γitle: C

Name: CALLSEN, CHRISTIAN Address: 157 HUDSON STREET City-St-Zip: HUDSON, OH 44236

Title: VC

Name: ALANDT, PAUL

Address: 635 LAKE SHORE ROAD

City-St-Zip: GROSSE POINTE SHORES, MI 48236

Title: VP

Name: SWENSON, PETER
Address: 295 SOUTH HARBOR DRIVE
City-St-Zip: N. KEY LARGO, FL 33037

Title:

Name: WHITBECK, TERRY
Address: 24 WOODBURY PLACE
City-St-Zip: ROCHESTER, NY 14618

Title:

Name: SMITH, PAUL
Address: 77 BABCOCK DRIVE
City-St-Zip: ROCHESTER, NY 14610

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: CHRISTIAN CALLSEN C 01/31/2012