

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 727077

**FILED**  
**Jan 27, 2004**  
**Secretary of State****Entity Name:** FLORIDA FLY ROD CLUB, INC.**Current Principal Place of Business:**150-D FORTENBERRY ROAD  
P.O. BOX 1766  
MERRITT ISLAND, FL 329523411**New Principal Place of Business:**150-D FORTENBERRY ROAD  
MERRITT ISLAND, FL 329523691**Current Mailing Address:**150-D FORTENBERRY ROAD  
P.O. BOX 1766  
MERRITT ISLAND, FL 329523411**New Mailing Address:**150-D FORTENBERRY ROAD  
MERRITT ISLAND, FL 329523691**FEI Number:** 59-3020496**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**STAHLEY, EDWARD L.  
150-D FORTENBERRY ROAD  
MERRITT ISLAND, FL 32952 US**Name and Address of New Registered Agent:**

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: PD ( ) Delete  
Name: HOUSER, JR, WES  
Address: 9 WINCOVE LANE  
City-St-Zip: ROCKLEDGE, FL 32955

Title: SD ( ) Delete  
Name: BROWN, ELIZABETH J  
Address: 1331 N TROPICAL TRAIL  
City-St-Zip: MERRITT ISLAND, FL 32953

Title: VD ( ) Delete  
Name: DONOGHUE, DON  
Address: 2125 HOFFNER AVENUE  
City-St-Zip: ORLANDO, FL 32809

Title: TD ( ) Delete  
Name: DEITHORN, DAVIAID A  
Address: 457 N WATERWAY DR  
City-St-Zip: SATELLITE BCH, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: DEITHORN, DAVID A  
Address: 457 N. WATERWAY DRIVE  
City-St-Zip: SATELLITE BEACH, FL 32937 US

Title: SD (X) Change ( ) Addition  
Name: BROWN, ELIZABETH J  
Address: 855 CLIFTON'S COVE COURT  
City-St-Zip: COCOA, FL 32926 US

Title: VD (X) Change ( ) Addition  
Name: TAYLOR, RONALD  
Address: 1015 NEWFOUND HARBOR DRIVE  
City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: TD (X) Change ( ) Addition  
Name: MONTMINY, ALEX  
Address: 1650 MARS STREET  
City-St-Zip: MERRITT ISLAND, FL 32953 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ELIZABETH J. BROWN

SD

01/27/2004

Electronic Signature of Signing Officer or Director

Date