

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727077

FILED
Feb 26, 2005
Secretary of State

Entity Name: FLORIDA FLY ROD CLUB, INC.

Current Principal Place of Business:

150-D FORTENBERRY ROAD
MERRITT ISLAND, FL 329523691

New Principal Place of Business:

150-D FORTENBERRY ROAD
MERRITT ISLAND, FL 329523681

Current Mailing Address:

150-D FORTENBERRY ROAD
MERRITT ISLAND, FL 329523691

New Mailing Address:

150-D FORTENBERRY ROAD
MERRITT ISLAND, FL 329523681

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:

STAHLEY, EDWARD L.
150-D FORTENBERRY ROAD
MERRITT ISLAND, FL 32952 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: EDWARD L. STAHLEY

02/26/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: ODOM, GERALD S
Address: 2150 WINSTON DRIVE
City-St-Zip: COCOA, FL 32926 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

02/26/2005

Electronic Signature of Signing Officer or Director

Date