

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727077

FILED
Feb 21, 2008
Secretary of State

Entity Name: FLORIDA FLY ROD CLUB, INC.

Current Principal Place of Business:

150-D FORTENBERRY ROAD
MERRITT ISLAND, FL 329523681

New Principal Place of Business:

Current Mailing Address:

150-D FORTENBERRY ROAD
MERRITT ISLAND, FL 329523681

New Mailing Address:

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: HART, HERBERT M
Address: 3741 CHIARA DRIVE
City-St-Zip: TITUSVILLE, FL 32796 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: DEITHORN, DAVID A
Address: 457 N. WATERWAY DRIVE
City-St-Zip: SATELLITE BEACH, FL 32937 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: PD (X) Change () Addition
Name: MONTMINY, ALEX
Address: 1650 MARS STREET
City-St-Zip: MERRITT ISLAND, FL 32953 US

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

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

Title: TD (X) Change () Addition
Name: HOSKINSON, WILLIAM T
Address: 2231 ALEXANDER DRIVE
City-St-Zip: TITUSVILLE, FL 32796 US

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: ELIZABETH J. BROWN

SD

02/21/2008

Electronic Signature of Signing Officer or Director

Date