2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727077

FILED Feb 09, 2010 Secretary of State

Entity Name: FLORIDA FLY ROD CLUB, INC.

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

150-D FORTENBERRY ROAD MERRITT ISLAND, FL 329523681

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MONTMINY, ALEX Address: 1650 MARS STREET

City-St-Zip: MERRITT ISLAND, FL 32953 US

Title: SD

 Name:
 BROWN, ELIZABETH J

 Address:
 855 CLIFTON'S COVE COURT

 City-St-Zip:
 COCOA, FL 32926 US

Title: VD

 Name:
 STAHLEY, EDWARD L JR

 Address:
 110 PORTSIDE VILLAS #101

 City-St-Zip:
 CAPE CANAVERAL, FL 32920 US

Title: TD

 Name:
 GERSTEN, STEVEN P

 Address:
 5120 WINCHESTER DRIVE

 City-St-Zip:
 TITUSVILLE, FL 32780 US

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: ELIZABETH J BROWN SD 02/09/2010