

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727077

FILED
Feb 16, 2011
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:

STAHLEY, EDWARD L SR.
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, SR.

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: STAHLEY, EDWARD L JR.
Address: 110 PORTSIDE VILLAS, #101
City-St-Zip: CAPE CANAVERAL, FL 32920 US

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

Title: VD
Name: ADAMS, FRANK R
Address: 1283 ROYAL BIRKDALE CIRCLE
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: TD
Name: BARKER, DONALD L
Address: 1243 LITTLE OAK CIRCLE
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

02/16/2011

Electronic Signature of Signing Officer or Director

Date