2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#732496

FILED Apr 14, 2009 Secretary of State

Entity Name: BEELINE BASS BUSTERS BASS CLUB, INC.

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

12836 LONGFORD ROAD 2521 MANIKI DR.

NORTH PALM BEACH, FL 33408 US WEST PALM BEACH, FL 33407 US

Current Mailing Address: New Mailing Address:

12836 LONGFORD ROAD 2521 MANIKI DR

NORTH PALM BEACH, FL 33408 US WEST PALM BEACH, FL 33408 US

FEI Number: 59-1753634 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:

HARRIS, LARRY W JARRIEL, DONALD E 12836 LONGFORD ROAD 2521 MANIKI DR

NORTH PALM BEACH, FL 33408 US WEST PALM BEACH, FL 33407 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: DONALD E. JARRIEL 04/14/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change() Addition

 Name:
 HEAD, CARROLL
 Name:
 REED, AL

 Address:
 2252 S.W. 22ND CIRCLE NORTH
 Address:
 35 WILLOW RD

 City-St-Zip:
 OKECHOBEE, FL 34974
 City-St-Zip:
 TEQUESTA, FL 33469

Title: V () Delete Title: () Change () Addition

 Name:
 STEELE, LARRY
 Name:

 Address:
 1020 S.E. BUTTWOOD CIRCLE
 Address:

 City-St-Zip:
 STUART, FL 34997
 City-St-Zip:

Title: TS () Delete Title: () Change () Addition

 Name:
 JARRIEL, DONALD E
 Name:

 Address:
 2521 MANIKI DR.
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33407
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 JOYCE, JAMES
 Name:

 Address:
 17261 128TH TRAIL
 Address:

 City-St-Zip:
 JUPTIER, FL 33458
 City-St-Zip:

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: DONALD E. JARRIEL TS 04/14/2009