

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739402

FILED
Feb 23, 2009
Secretary of State

Entity Name: FLORIDA DIVISION OF THE IZAAK WALTON LEAGUE OF AMERICA, INC.

Current Principal Place of Business:

31 GARDEN COVE DR.
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 236
HOMESTEAD, FL 33090 US

New Mailing Address:

FEI Number: 59-0998701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHENOWETH, MICHAEL F
31 GARDEN COVE DR.
KEY LARGO, FL US

Name and Address of New Registered Agent:

CHENOWETH, MICHAEL F D
31 GARDEN COVE DR.
KEY LARGO, FL 33037 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: MICHAEL F. CHENOWETH

02/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: BERGQUIST, SARAH
Address: 8741 CORKSCREW ROAD
City-St-Zip: ESTERO, FL 33928

Title: VD () Delete
Name: KEELER, CARL
Address: 211 CHAUNCEY AVE. E
City-St-Zip: BRANDENTON, FL 34208

Title: TD () Delete
Name: MILLER, LLOYD
Address: 27720 SW 197 AVE.
City-St-Zip: HOMESTEAD, FL 33031

Title: PD () Delete
Name: DAURAY, CHARLES
Address: 8661 CORKSCREW ROAD
City-St-Zip: ESTERO, FL 33928

Title: D () Delete
Name: SKINNER, ROBERT
Address: 2730 SW 3RD AVENUE-SUITE 205
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: PIERCE, PAMELA B
Address: 31 GARDEN COVE DRIVE
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: BERGQUIST, SARAH F SD
Address: 8741 CORKSCREW ROAD
City-St-Zip: ESTERO, FL 33928

Title: VD (X) Change () Addition
Name: KEELER, CARL B VICE PR
Address: 211 CHAUNCEY AVE. E
City-St-Zip: BRANDENTON, FL 34208

Title: TD (X) Change () Addition
Name: MILLER, LLOYD R TREASUR
Address: 27720 SW 197 AVE.
City-St-Zip: HOMESTEAD, FL 33031

Title: PD (X) Change () Addition
Name: DAURAY, CHARLES A PD
Address: 8661 CORKSCREW ROAD
City-St-Zip: ESTERO, FL 33928

Title: D (X) Change () Addition
Name: SKINNER, ROBERT M D
Address: 2730 SW 3RD AVENUE-SUITE 205
City-St-Zip: MIAMI, FL 33037

Title: D (X) Change () Addition
Name: PIERCE, PAMELA B MICHAEL
Address: 31 GARDEN COVE DRIVE
City-St-Zip: KEY LARGO, FL 33037

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: MICHAEL F. CHENOWETH

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02/23/2009

Electronic Signature of Signing Officer or Director

Date