2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Apr 05, 2010 **DOCUMENT#745682** Secretary of State

Entity Name: CLEARWATER BASS CLUB, INCORPORATED

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

2575 FOREST RUN CT. 6259 45TH AVE N

CLEARWATER, FL 33761 US KENNETH CITY, FL 33709 US

Current Mailing Address: New Mailing Address:

2575 FOREST RUN CT. 6259 45TH AVE N

CLEARWATER, FL 33761 US KENNETH CITY, FL 33709 US

FEI Number: 59-3325608 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:

DEBARDELEBEN, DAVID FUGATE JR., JOHN 2575 FOREST RUN CT. 6259 45TH AVE N

CLEARWATER, FL 33761 US KENNETH CITY, FL 33709 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.

04/05/2010 SIGNATURE: JOHN FUGATE JR.

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

BEARCE, CHARLES O Name: Address: 1388 76TH AVE N

City-St-Zip: SAINT PETERSBURG, FL 33702

Title: STD

Name: FUGATE JR., JOHN Address: 6259 45TH AVE N

City-St-Zip: KENNETH CITY, FL 33709

Title: VD

SPARKS, MATTHEW Name: Address: 545 SHORE DRIVE City-St-Zip: LARGO, FL 33771

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: JOHN FUGATE JR. STD 04/05/2010