2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#757993

FILED Mar 24, 2009 Secretary of State

Entity Name: SMYRNA SURFARI CLUB, INC.

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

340 N CAUSEWAY

NEW SMYRNA BEACH, FL 32169 US

Current Mailing Address: New Mailing Address:

PO BOX 2362

NEW SMYRNA BEACH, FL 32170 US

FEI Number: 59-2178909 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:

WRIGHT, THOMAS D 340 NORTH CAUSEWAY

NEW SMYRNA BEACH, FL 32169 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: STEELE, MARK Name: CLANCY, MATHEW Address: 1931 WATERFORD ESTATES Address: P.O. BOX 2133

City-St-Zip: NEW SMYRNA BEACH, FL 32168 City-St-Zip: NEW SMYRNA BEACH, FL 32170

 Name:
 MARRIN, TERRY
 Name:
 FEINDT, DOUGLAS

 Address:
 719 PAYLISS AVE
 Address:
 207 SAPPHIRE RD.

City-St-Zip: NEW SMYRNA BEACH, FL 32168 City-St-Zip: NEW SMYRNA BEACH, FL 32169

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

 Name:
 BARKER, ROB
 Name:
 BOYLES, RICHARD

 Address:
 PO BOX 643
 Address:
 2929 ORANGE TREE DR.

 City-St-Zip:
 NEW SMYRNA BEACH, FL 32170
 City-St-Zip:
 EDGEWATER, FL 32141

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

Name: AHERN, WILLIAM Name: VAN DOREN, MICHAEL

Address: 913 E. 1ST AVE Address: P.O. BOX 1382

City-St-Zip: NEW SMYRNA BEACH, FL 32169 City-St-Zip: NEW SMYRNA BEACH, FL 32170

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 K. VAN DOREN TD 03/24/2009