2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#764376

FILED Mar 07, 2008 Secretary of State

Entity Name: FORT WALTON BEACH SAILFISH CLUB, INC.

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

23 MEIGS DR

SHALIMAR, FL 32579

Current Mailing Address: New Mailing Address:

P.O. BOX 26

SHALIMAR, FL 325790026

FEI Number: 59-2370381 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:

SCHROER, LOUIS J MEEBOER, WILLIAM J JR 380 TERRAPIN TRACE 140 DANA POINTE

DESTIN, FL 32541 US NICEVILLE, FL 32578 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: WILLIAM J MEEBOER JR 03/07/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: MOSSBERG, TIM Name: BAGWELL, JOE

Address: 528 VERA CRUZ DR Address: 402 REGATTA DR
City-St-Zip: DESTIN, FL 32541 City-St-Zip: NICEVILLE, FL 32578

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

 Name:
 BAGWELL, JOE
 Name:
 YOUNG, KIRK

 Address:
 402 REGATTA DR
 Address:
 198 SATAUMA RD

 City-St-Zip:
 NICEVILLE, FL 32578
 City-St-Zip:
 NICEVILLE, FL 32578

Title: TD () Delete Title: TD (X) Change () Addition Name: SCHROER, LOUIS Name: MEEBOER, WILLIAM J JR

Address: 380 TERRAPIN TRACE Address: 140 DANA POINTE
City-St-Zip: DESTIN, FL 32541 City-St-Zip: NICEVILLE, FL 32541

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

Name: FERKES, GEORGE Name: LAUSHINE, STEPHAN
Address: 472 PARISH BLVD Address: 604 CINCO TERRACE LN

City-St-Zip: MARY ESTHER, FL 32569 City-St-Zip: FORT WALTON BEACH, FL 32569

Title: D () Delete Title: D (X) Change () Addition Name: KANE, FRANK Name: TAYLOR, BOB

 Name:
 KANE, FRANK
 Name:
 TAYLOR, BOB

 Address:
 133 GARDNER DR
 Address:
 112 MEIGS

 City-St-Zip:
 SHALIMAR, FL 32579
 City-St-Zip:
 SHALIMAR, FL 32579

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Title: D () Delete Title: D (X) Change () Addition
Name: SMITH SAM Name: SIPOS TOM

 Name:
 SMITH, SAM
 Name:
 SIPOS, TOM

 Address:
 39 CARL BRANDT DR
 Address:
 31 CARL BRANDT DR

 City-St-Zip:
 SHALIMAR, FL 32579
 City-St-Zip:
 SHALIMAR, FL 32579

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: JOE BAGWELL PD 03/07/2008