

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 765749

FILED
Mar 12, 2008
Secretary of State

Entity Name: DESTIN FISHING RODEO, INCORPORATED

Current Principal Place of Business:

103 STAHLMAN AVE
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 296
DESTIN, FL 325400296 US

New Mailing Address:

FEI Number: 59-2281003 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONALDSON, HELEN K
326 STAHLMAN AVE
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

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:

Title: SDM () Delete
Name: DONALDSON, HELEN K
Address: 326 STAHLMAN AVE
City-St-Zip: DESTIN, FL 32541

Title: D () Delete
Name: WAGNER, JIM
Address: 743 VINTAGE CIRCLE
City-St-Zip: DESTIN, FL 32541

Title: PD () Delete
Name: HORD, RICK
Address: 8 HAMPTON CT.
City-St-Zip: MARY ESTHER, FL 32569

Title: D () Delete
Name: LEO, COLLINS
Address: 398 EVERGREEN CIRCLE
City-St-Zip: DESTIN, FL 32541

Title: VD () Delete
Name: BROOM, TIM
Address: 211 SNAPPER DRIVE
City-St-Zip: DESTIN, FL 32541

Title: D () Delete
Name: CLARK, DUANE
Address: 769 BARLEY PORT LANE
City-St-Zip: FORT WALTON BEACH, FL 32547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: MILLER, ADAM
Address: POST OFFICE BOX 213
City-St-Zip: DESTIN, FL 32540

Title: VD (X) Change () Addition
Name: CLARK, DUAN
Address: 15 PLANTATION OAKS DRIVE
City-St-Zip: MARY ESTHER, FL 32569

Title: D (X) Change () Addition
Name: ANN, WHITE
Address: 447 WATERWAY LANE
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: D (X) Change () Addition
Name: BROOM, TIM
Address: 211 SNAPPER DRIVE
City-St-Zip: DESTIN, FL 32541

Title: D (X) Change () Addition
Name: TINA, HARBUCK
Address: 9950 HIGHWAY 98, W - G-11
City-St-Zip: MIRAMAR BEACH, F: 32550

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: HELEN K DONALDSON

SDM

03/12/2008

Electronic Signature of Signing Officer or Director

_____ Date