

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 765749

FILED
Jan 22, 2009
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:

103 STAHLMAN AVE
DESTIN, FL 32540-029 US

Current Mailing Address:

PO BOX 296
DESTIN, FL 325400296 US

New Mailing Address:

POST OFFICE BOX 296
DESTIN, FL 32540-029 US

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:

DONALDSON, HELEN K
103 STAHLMAN AVENUE
DESTIN, FL 32541 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: HELEN K DONALDSON

01/22/2009

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SDM (X) Change () Addition
Name: DONALDSON, HELEN K
Address: 326 STAHLMAN AVE
City-St-Zip: DESTIN, FL 32540-029

Title: D (X) Change () Addition
Name: MILLER, ADAM
Address: POST OFFICE BOX 213
City-St-Zip: DESTIN, FL 32540-029

Title: PD (X) Change () Addition
Name: CLARK, DUAN
Address: 15 PLANTATION OAKS DRIVE
City-St-Zip: MARY ESTHER, FL 32540-029

Title: D (X) Change () Addition
Name: JOHN, LEDBETTER
Address: 4489-C LUKE AVENUE
City-St-Zip: DESTIN, FL 32540-029

Title: D (X) Change () Addition
Name: BROOM, TIM
Address: 211 SNAPPER DRIVE
City-St-Zip: DESTIN, FL 32540-029

Title: D (X) Change () Addition
Name: TINA, HARBUCK
Address: 9950 HIGHWAY 98, W - G-11
City-St-Zip: MIRAMAR BEACH, F: 32540-029

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

D

01/22/2009

Electronic Signature of Signing Officer or Director

Date