2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766071

FILED Jan 16, 2011 Secretary of State

Entity Name: STUART ROD AND REEL CLUB, INC.

Current Principal Place of Business:

New Principal Place of Business:

1253 SE DIXIE CUTOFF STUART, FL 34994 U

Current Mailing Address:

New Mailing Address:

6951 SE TWIN OAKS CIRCLE 3273 SW PORPOISE CIRCLE STUART, FL 34997 US STUART, FL 34997 US

FEI Number: 65-0057781 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PRYZBYLSKI, FRANK

1030 SW BLUE STEM WAY
STUART, FL 34997 US

KRIVOKOPICH, STEVEN M
3273 SW PORPOISE CIRCLE
STUART, FL 34997 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: STEVEN M KRIVOKOPICH 01/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 PRYZBYLSKI, FRANK

 Address:
 1038 BLUE STEM WAY

 City-St-Zip:
 STUART, FL 34997

Title: TD

Name: KRIVOKOPICH, STEVEN M Address: 3273 SW PORPOISE CIRCLE

City-St-Zip: STUART, FL 34997

Title: VD

 Name:
 BOHRER, JAMES L

 Address:
 4568 SE HALSTON CT

 City-St-Zip:
 STUART, FL 34997

Title: SD

Name: SNEED, WILLIAM

Address: 4373 SE MULFORD LANE City-St-Zip: STUART, FL 34997

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: STEVEN M KRIVOKOPICH TD 01/16/2011