

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F50765

FILED
Apr 14, 2009
Secretary of State

Entity Name: ANGLERS CLUB, INC.

Current Principal Place of Business:

500 E. BROWARD BLVD.,STE.1950
FT LAUDERDALE, FL 33394

New Principal Place of Business:

50 CLUB HOUSE RD
KEY LARGO, FL 33037

Current Mailing Address:

500 E. BROWARD BLVD.,STE.1950
FT LAUDERDALE, FL 33394

New Mailing Address:

50 CLUB HOUSE RD
KEY LARGO, FL 33037

FEI Number: 59-2135280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDIN, DAVID
500 E. BROWARD BLVD.,STE.1950
FT LAUDERDALE, FL 33394 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: EC () Delete
Name: RUFFING, ARTHUR
Address: 50 CLUBHOUSE ROAD
City-St-Zip: DEL MAR, CA 92014

Title: PD () Delete
Name: COOPER, THOMAS
Address: 15790 LINDBERGH LANE
City-St-Zip: WELLINGTON, FL 33414

Title: EC () Delete
Name: ALANDT, PAUL
Address: 635 LAKE SHORE RD
City-St-Zip: GROSSE POINTE, MI 48236

Title: EC () Delete
Name: DEWOLFE, RICHARD
Address: 206 GROVE ST
City-St-Zip: WESTWOOD, MA 02090

Title: T () Delete
Name: WHITBECK, TERRY
Address: 24 WOODBURY PLACE
City-St-Zip: ROCHESTER, NY 14618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: SMITH, PAUL
Address: 77 BABCOCK DRIVE
City-St-Zip: ROCHESTER, NY 14618

Title: D (X) Change () Addition
Name: COOPER, THOMAS
Address: 15790 LINDBERGH LANE
City-St-Zip: WELLINGTON, FL 33414

Title: EC (X) Change () Addition
Name: ALANDT, PAUL
Address: 635 LAKE SHORE RD
City-St-Zip: GROSSE POINTE SHORES, MI 48236

Title: VC (X) Change () Addition
Name: DEWOLFE, RICHARD
Address: 206 GROVE ST
City-St-Zip: WESTWOOD, MA 02090

Title: S (X) Change () Addition
Name: WHITBECK, ERNEST
Address: 24 WOODBURY PLACE
City-St-Zip: ROCHESTER, NY 14618

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAUL SMITH

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04/14/2009

Electronic Signature of Signing Officer or Director

Date