

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F50765

FILED
Jul 26, 2010
Secretary of State

Entity Name: ANGLERS CLUB, INC.

Current Principal Place of Business:

50 CLUB HOUSE RD
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

50 CLUB HOUSE RD
KEY LARGO, FL 33037

New Mailing Address:

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:

HARDIN, DAVID C ESQ.
500 EAST BROWARD BOULEVARD
SUITE 1950
FT LAUDERDALE, FL 33394 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: DAVID C. HARDIN

07/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: CALLSEN, CHRISTIAN
Address: 157 HUDSON STREET
City-St-Zip: HUDSON, OH 44236

Title: VC
Name: ALANDT, PAUL
Address: 635 LAKE SHORE ROAD
City-St-Zip: GROSSE POINTE SHORES, MI 48236

Title: VP
Name: DEWOLFE, RICHARD
Address: 388 QUISSETT AVENUE
City-St-Zip: FALMOUTH, MA 02540

Title: S
Name: WHITEBECK, TERRY
Address: 24 WOODBURY PLACE
City-St-Zip: ROCHESTER, NY 14610

Title: T
Name: SMITH, PAUL
Address: 77 BABCOCK DRIVE
City-St-Zip: ROCHESTER, NY 14610

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

SIGNATURE: CHRISTIAN CALLSEN

C

07/26/2010

Electronic Signature of Signing Officer or Director

Date