

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000171

FILED
Feb 23, 2009
Secretary of State

Entity Name: INTERNATIONAL LIGHT TACKLE TOURNAMENT ASSOCIATION, INC.

Current Principal Place of Business:

622 SOUTH ECHO DRIVE
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

622 SOUTH ECHO DRIVE
BRANDON, FL 33511

New Mailing Address:

FEI Number: 52-0794256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, BONNIE L
622 SOUTH ECHO DRIVE
BRANDON, FL 33511 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: D () Delete
Name: BARNES, CARLOS
Address: HACIENDAS DEL MONTE A-1
City-St-Zip: COTO LAUREL,PONCE, PR 00780

Title: PD () Delete
Name: GAVIT, BILL
Address: 1014 KARNAK
City-St-Zip: CORPUS CHRISTI, TX 78412

Title: S () Delete
Name: POWELL, BONNIE L
Address: 622 SOUTH ECHO DRIVE
City-St-Zip: BRANDON, FL 33511

Title: D () Delete
Name: ADAMS, MARGIE
Address: 1000 WEST LAKE HAMILTON DRIVE
City-St-Zip: WINTER HAVEN, FL 33881

Title: TD () Delete
Name: PADILLA, JAVIER
Address: AV. UNIVERDIDAD #1320
City-St-Zip: MENITO D F, MEXICO 04100,

Title: VD () Delete
Name: JIMENEZ, JOSE R
Address: HONDURAS ST., #265
City-St-Zip: SAN JUAN, PR 00917

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: GAVIT, BILL
Address: 1014 KARNAK
City-St-Zip: CORPUS CHRISTI, TX 78412

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

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

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

Title: PD (X) Change () Addition
Name: JIMENEZ, JOSE R
Address: HONDURAS ST., #265
City-St-Zip: SAN JUAN, PR 00917

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: BONNIE L. POWELL

S

02/23/2009

Electronic Signature of Signing Officer or Director

Date