

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J25497

FILED
Mar 15, 2011
Secretary of State

Entity Name: IZAAK WALTON CLUB, USEPPA ISLAND, FLORIDA, INC.

Current Principal Place of Business:

8115 MAIN STREET
BOKEELIA, FL 33922

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 640
BOKEELIA, FL 33922

New Mailing Address:

FEI Number: 59-1740604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZSIMMONS, TIMOTHY G
95 GREEN DOLPHIN DRIVE
CAPE HAZE, FL 33946 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: P
Name: FITZSIMMONS, TIMOTHY G
Address: 95 GREEN DOLPHIN DRIVE
City-St-Zip: CAPE HAZE, FL 33946

Title: VP
Name: BECKSTEAD, GARFILED R
Address: P.O. BOX 640
City-St-Zip: BOKEELIA, FL 33922

Title: TRES
Name: CADWELL, CHAD C
Address: P.O. BOX 640
City-St-Zip: BOKEELIA, FL 33922

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: TIMOTHY G. FITZSIMMONS

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date