

2006 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT

FILED
May 16, 2006 8:00 am
Secretary of State

05-16-2006 90022 025 ****61.25

DOCUMENT # N01000001613 1. Entity Name SOUTH FLORIDA FLATS ANGLERS, INC.					
Principal Place of Business 1177 SE 3RD AVE. FT. LAUDERDALE, FL 33316			Mailing Address 1177 SE 3RD AVE. FT. LAUDERDALE, FL 33316		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
4. FEI Number NOT APPLICABLE				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CROSS, WILLIAM S 1177 SE 3RD AVE. FT. LAUDERDALE, FL 33316				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City	
8. 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. I am familiar with, and accept the obligations of registered agent.				FL Zip Code	
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and the filer (if applicable) (NOTE: Registered Agent signature required when addressing)</small>					
Filing Fee is \$61.25 Due by May 1, 2006		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WHITE, TOBY 264 IMPERIAL LANE LAUDERDALE BY THE SEA, FL 33308 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WHITE, TOBY 264 IMPERIAL LANE LAUDERDALE BY THE SEA, FL 33308 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DUFFY, DON 7621 HOOD STREET HOLLYWOOD, FL 33024 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	P DUFFY, DON 7621 HOOD STREET HOLLYWOOD, FL 33024 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T JONES, CHARLES 7808 NW 69 TERR TAMARAC, FL 33321 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SLATE, JOHN 1861 SW 72 AVENUE PLANTATION, FL 33317 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DAEMER, STANLEY 4160 NW 8 ST. COCONUT CREEK, FL 33066 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ATHAS, LEONARD 10254 SW 56 STREET COOPER CITY, FL 33328 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S CROSS, WILLIAM C 1177 SE 3RD AVE FORT LAUDERDALE, FL <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BLINCO, DOUG 2757 NE 30 STREET LIGHTHOUSE POINT, FL 33064 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SAWYER, DAN 1797 SOUTH UNIVERSITY DRIVE PLANTATION, FL 33322 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, without other like empowered.					
SIGNATURE: <u>W. Leonard Athas, Secretary</u> 05/16/2006 (954) 282-7745 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

W. LEONARD ATHAS, SECRETARY

ATTACHMENT

40092576
NO 1000000163

CORPORATE RESOLUTION

At the Annual Meeting held on December 6, 2005 at Granpa's Restaurant in Dania, the following Resolution was approved:

RESOLVED, that

DON DUFFY and CHARLES JONES, President and Treasurer of this Corporation, be and they hereby are authorized and empowered, on behalf of this Corporation, to negotiate and consummate on such terms as they deem proper, the transfer of the Corporation's bank account to BankAtlantic; and

FURTHER RESOLVED, that

DON DUFFY AND CHARLES JONES, President and Treasurer of this Corporation, be and they hereby are authorized and empowered to execute any and all agreements, instruments, and documents as may be necessary or appropriate to accomplish the foregoing; and

FURTHER RESOLVED, that

DON DUFFY AND CHARLES JONES, President and Treasurer of this Corporation, shall be authorized signatories on any bank accounts for the Corporation. Either may sign on such accounts for the Corporation.

DATED: December 7, 2005


LEONARD ATHAS, Secretary of
SOUTH FLORIDA FLATS ANGLERS, INC.