

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001613

FILED
Mar 25, 2007
Secretary of State

Entity Name: SOUTH FLORIDA FLATS ANGLERS, INC.

Current Principal Place of Business:

1177 SE 3RD AVE.
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

7808 NW 69 TERRACE
TAMARAC, FL 33321 US

Current Mailing Address:

1177 SE 3RD AVE.
FT. LAUDERDALE, FL 33316

New Mailing Address:

7808 NW 69 TERRACE
TAMARAC, FL 33321 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROSS, WILLIAM S
1177 SE 3RD AVE.
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

JONES, CHARLES C
7808 NW 69 TERRACE
TAMARAC, FL 33321 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: CHARLES C. JONES

03/25/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WHITE, TOBY
Address: 264 IMPERIAL LANE
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: P () Delete
Name: DUFFY, DON
Address: 7621 HOOD STREET
City-St-Zip: HOLLYWOOD, FL 33024

Title: T () Delete
Name: JONES, CHARLES
Address: 7808 NW 69 TERR
City-St-Zip: TAMARAC, FL 33321

Title: S () Delete
Name: ATHAS, LEONARD
Address: 10254 SW. 56 STREET
City-St-Zip: COOPER CITY, FL 33328

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: S (X) Change () Addition
Name: CROSS, WILLIAM
Address: 1177 SE 3RD AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: VP () Change (X) Addition
Name: HARRELL, LEE
Address: 1201 RIVER REACH DRIVE #318
City-St-Zip: FT. LAUDERDALE, FL 33315

I hereby certify that the information supplied with this filing does not qualify for the 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: CHARLES JONES

T

03/25/2007

Electronic Signature of Signing Officer or Director

Date