2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001613

Entity Name: SOUTH FLORIDA FLATS ANGLERS, INC.

Apr 28, 2008 Secretary of State

7808 NW 69 TERRACE TAMARAC, FL 33321 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

JONES, CHARLES C 7808 NW 69 TERRACE TAMARAC, FL 33321 US

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

WHITE, TOBY WHITE, TOBY Name: Name: Address: 264 IMPERIAL LANE Address: 264 IMPERIAL LANE

City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: () Delete Title: (X) Change () Addition Name: DUFFY, DON Name: DAEMER, STANLEY Address: 7621 HOOD STREET Address: 4100 NW 8TH STREET City-St-Zip: HOLLYWOOD, FL 33024 City-St-Zip: COCONUT CREEK, FL 33066

Title: () Delete Title: (X) Change () Addition JONES, CHARLES Name: JONES, CHARLES Name:

7808 NW 69 TERR 7808 NW 69 TERRACE Address: Address: City-St-Zip: TAMARAC, FL 33321 City-St-Zip: TAMARAC, FL 33321

(X) Change () Addition Title: () Delete Title: CROSS, WILLIAM Name: GARCIA, RUBEN

Name: 15808 NW 4TH STREET Address: 1177 SE 3RD AVENUE Address: City-St-Zip: FT. LAUDERDALU, FL 33316 City-St-Zip: PEMBROKE PINES, FL 33028

Title: VΡ () Delete Title: (X) Change () Addition

HARRELL, LEE BELLET, MICHAEL Name: Name: 1201 RIVER REACH DRIVE #318 Address: Address: 36 FIESTA WAY

City-St-Zip: FT. LAUDERDALE, FL 33315 City-St-Zip: FT. LAUDERDALE, FL 33301

Title: () Delete Title: () Change (X) Addition

SAWYER, DAN Name: Name:

Address: Address: 10415 SW 23RD COURT **DAVIE, FL 33324** City-St-Zip: City-St-Zip:

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: CHARLES JONES Т 04/28/2008