2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002316

FILED Apr 18, 2010 Secretary of State

Entity Name: UNITED WATERFOWLERS--FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

2802 SW FLUVIA ST

PORT SAINT LUCIE, FL 34953

Current Mailing Address: New Mailing Address:

9611 N. US HWY 1 #337

SEBASTIAN, FL 32958

FEI Number: 59-3714172 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LITHGOW, DAVID J BALKANSKI, MILEN G 2802 SW FLUVIA ST 301 NW 78 AVE

PORT SAINT LUCIE, FL 34953 US PLANTATION, FL 33324 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: MILEN G BALKANSKI 04/18/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DVPT

Name: RICHTER, JOSEPH
Address: 907 BLOSSOM DRIVE
City-St-Zip: SEBASTIAN, FL 32958

Title: S

 Name:
 BALKANSKI, MILEN

 Address:
 301 NW 78 AVE

 City-St-Zip:
 PLANTATION, FL 33324

Title: DC

Name: LITHGOW, DAVID Address: 2802 SW FLUVIA ST

City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: DP

Name: HITCHCOCK, JOHN Address: 107 KREFELD RD NW City-St-Zip: PALM BAY, FL 32907

Title: D

Name: HALL, KEVIN Address: PO BOX 953

City-St-Zip: DELEON, FL 32130 03

Title: DVF

 Name:
 JORGE, GUTIERREZ

 Address:
 7480 BIRD ROAD #520

 City-St-Zip:
 MIAMI, FL 33155

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MILEN G BALKANSKI S 04/18/2010