

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004855

FILED
Apr 26, 2005
Secretary of State

Entity Name: NORTH FLORIDA GULF FISHING CLUB, INC.

Current Principal Place of Business:

5494 CHARLES SAMUEL DR.
TALLAHASSEE, FL 32309

New Principal Place of Business:

Current Mailing Address:

PO BOX 14835
TALLAHASSEE, FL 323174835

New Mailing Address:

FEI Number: 71-6933154 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STINSON, STEVEN W
5494 CHARLES SAMUEL DR.
TALLAHASSEE, FL 32308 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 () Delete
Name: STINSON, STEVEN W
Address: 5494 CHARLES SAMUEL DR.
City-St-Zip: TALLAHASSEE, FL 32308

Title: TD () Delete
Name: DALTON, MICHAEL J TD
Address: 118 NORTHWOOD LANE
City-St-Zip: CRAWFORDVILLE, FL 32327 US

Title: D () Delete
Name: SIMPSON, CHARLES E JR
Address: 5713 COUNTRY SIDE DR.
City-St-Zip: TALLAHASSEE, FL 32311

Title: TO () Delete
Name: KEELS, THOMAS DIR
Address: 2297 TALLAHASSEE DR.
City-St-Zip: TALLAHASSEE, FL 32309

Title: DIR () Delete
Name: SIMPSON, CHARLES E JR.
Address: 5713 COUNTRYSIDE DR.
City-St-Zip: TALLAHASSEE, FL 32317

Title: P () Delete
Name: STINSON, STEVEN W PRES
Address: 5494 CHARLES SAMUEL DR.
City-St-Zip: TALLAHASSEE,, FL 32309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: STINSON, STEVEN W
Address: 5494 CHARLES SAMUEL DR.
City-St-Zip: TALLAHASSEE, FL 32309

Title: DIR (X) Change () Addition
Name: KEELS, THOMAS
Address: 2297 TALLAHASSEE DR.
City-St-Zip: TALLAHASSEE, FL 32309 US

Title: DIR (X) Change () Addition
Name: SIMPSON, CHARLES E JR
Address: 5713 COUNTRY SIDE DR.
City-St-Zip: TALLAHASSEE, FL 32311

Title: PRES (X) Change () Addition
Name: SCIBELLI, MICHAEL J
Address: 3005 TRESTWICK WAY
City-St-Zip: TALLAHASSEE, FL 32312

Title: SEC (X) Change () Addition
Name: ERVIN, JAMES M JR.
Address: 6245 ROLLING HILLS DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

Title: TREA (X) Change () Addition
Name: DALTON, MICHAEL J
Address: 118 NORTHWOOD LANE
City-St-Zip: CRAWFORDVILLE, FL 32327

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL J. DALTON

TREA

04/26/2005

Electronic Signature of Signing Officer or Director

_____ Date