2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004855

FILED Apr 09, 2008 Secretary of State

Entity Name: NORTH FLORIDA GULF FISHING CLUB, INC.

Current Principal Place of Business: New Principal Place of Business: 5494 CHARLES SAMUEL DR. TALLAHASSSEE, FL 32309 **Current Mailing Address: New Mailing Address:** PO BOX 14835 TALLAHASSSEE, FL 323174835 FEI Number: 71-6933154 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: STINSON, STEVEN W 5494 CHARLES SAMUEL DR. TALLAHASSSEE, FL 32308 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition STINSON, STEVEN W Name: Name: 5494 CHARLES SAMUEL DR. Address: Address: City-St-Zip: TALLAHASSSEE, FL 32309 City-St-Zip: Title: DIR () Delete Title: () Change () Addition KEELS, THOMAS Name: Name: Address: 2297 TALLAHASSEE DR. Address: City-St-Zip: TALLAHASSEE, FL 32309 US City-St-Zip: Title: () Delete Title: () Change () Addition SIMPSON, CHARLES E JR Name: Name: 5713 COUNTRY SIDE DR. Address: Address: City-St-Zip: TALLAHASSEE, FL 32311 City-St-Zip: Title: () Delete Title: () Change () Addition Name: TAYLOR, STEVE M Name: 8725 OLD BAINBRIDGE RD Address: Address: City-St-Zip: TALLAHASSEE, FL 32303 City-St-Zip: Title: () Delete Title: (X) Change () Addition GRIFFITH, DAVID B SMITH, MICHAEL T Name: Name: 1304 ELEANOR DRIVE 9 BOB MILLER ROAD Address: Address: City-St-Zip: TALLAHASSEE, FL 32301 City-St-Zip: CRAWFORDVILLE, FL 32327 Title: () Delete Title: () Change () Addition SCIBELLI, MICHAEL Name: Name: Address: 3005 TRESTWICK WAY Address: TALLAHASSEE, FL 32312 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: MICHAEL A SCIBELLI T 04/09/2008