

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007175

FILED
Apr 16, 2009
Secretary of State

Entity Name: GAME FISH UNLIMITED, INC.

Current Principal Place of Business:

1570 SE SOUTH NIEMEYER CIR.
PORT ST. LUCIE, FL 349523508 US

New Principal Place of Business:

4498 SW LONG BAY DRIVE
PALM CITY, FL 349908806 US

Current Mailing Address:

1570 SE SOUTH NIEMEYER CIR.
PORT ST. LUCIE, FL 349523508 US

New Mailing Address:

1 SW OSCEOLA STREET, SUITE 2
STUART, FL 349942518 US

FEI Number: 65-1146035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOCKEY, JOHN A
4498 SW LONG BAY DRIVE
PALM CITY, FL 349908806 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: D () Delete
Name: HOCKEY, JOHN A
Address: 4498 SW LONG BAY DRIVE
City-St-Zip: PALM CITY, FL 349908806 US

Title: D () Delete
Name: HOCKEY, JULIE-ANN N
Address: 4498 SW LONG BAY DRIVE
City-St-Zip: PALM CITY, FL 349908806 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JOHN A. HOCKEY

D

04/16/2009

Electronic Signature of Signing Officer or Director

Date