2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000328

FILED Apr 10, 2010 Secretary of State

US

Entity Name: SOUTH FLORIDA FLY FISHING CLUB, INC.

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

 1323 SE 3 AVENUE
 5040 SW 116 AVENUE

 POMPANO BCH, FL 33060
 COOPER CITY, FL 33330

Current Mailing Address: New Mailing Address:

1323 SE 3 AVENUE 5040 SW 116 AVENUE COOPER CITY, FL 33330

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:

TOLLE, TWIG

1323 SE 3 AVENUE

POMPANO BCH, FL 33060 US

VALVERDE, KELLY

5040 SW 116 AVE

COOPER CITY, FL 33330

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: KELLY VALVERDE 04/10/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 BLINCO, DOUG

 Address:
 5040 SW 116 AVE

 City-St-Zip:
 COOPER CITY, FL 33330

Title: VD

 Name:
 JONES, CHARLIE

 Address:
 5040 SW 116 AVE

 City-St-Zip:
 COOPER CITY, FL 33330

Title: TD

 Name:
 VALVERDE, KELLY

 Address:
 5040 SW 116 AVE

 City-St-Zip:
 COOPER CITY, FL 33330

Title: SD

 Name:
 RUSSELL, CINDY

 Address:
 5040 SW 116 AVE

 City-St-Zip:
 COOPER CITY, FL 33330

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: KELLY VALVERDE TD 04/10/2010