

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 12, 2009
Secretary of State

DOCUMENT# N03000000714

Entity Name: ANGLERS' YACHT CLUB, INC.

Current Principal Place of Business:

2 NORTH CAUSEWAY
NEW SMYRNA BEACH, FL

New Principal Place of Business:

2 NORTH CAUSEWAY
NEW SMYRNA BEACH, FL 32169 US

Current Mailing Address:

350 N. CAUSEWAY
NEW SMYRNA BEACH, FL 32169

New Mailing Address:

350 N. CAUSEWAY
NEW SMYRNA BEACH, FL 32169 US

FEI Number: 59-0996113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREWER, MICHAEL L
500 CANAL STREET
NEW SMYRNA BEACH, FL 32168 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: VC () Delete
Name: BERT, DANIEL
Address: PO BOX 812
City-St-Zip: NEW SMYRNA BEACH, FL 32170

Title: RC () Delete
Name: COATS, MIKE
Address: 1580 SHADOW PINES DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: D () Delete
Name: SHELDON, GENE
Address: 810 MORALYN AVE
City-St-Zip: NEW SMYRNA BEACH, FL 32109

Title: C () Delete
Name: HAWKINS, ELBERT
Address: 512 YUPON AVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: T () Delete
Name: PEARSALL, JIMMY
Address: 350 NORTH CAUSEWAY
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: D (X) Delete
Name: KELLEY, ARDON
Address: 1025 S GLENSCOE RD
City-St-Zip: NEW SMYRNA BEACH, FL 32158

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: BERT, DANIEL
Address: PO BOX 812
City-St-Zip: NEW SMYRNA BEACH, FL 32170

Title: VC (X) Change () Addition
Name: GREEN, MICHAEL G
Address: POST OFFICE BOX 1063
City-St-Zip: NEW SMYRNA BEACH, FL 32170 US

Title: D (X) Change () Addition
Name: SHELDON, GENE
Address: 810 MARALYN AVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: RC (X) Change () Addition
Name: HAWKINS, ELBERT
Address: 512 YUPON AVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: JAMES WILLIAM PEARSALL

TREA

01/12/2009

Electronic Signature of Signing Officer or Director

Date