2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000714

Entity Name: ANGLERS' YACHT CLUB, INC.

FILED Jan 10, 2012 Secretary of State

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

2 NORTH CAUSEWAY

NEW SMYRNA BEACH, FL 32169 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

BREWER, MICHAEL L 500 CANAL STREET

NEW SMYRNA BEACH, FL 32168 US

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:

Γitle: C

Name: JENNINGS, WILLIAM Address: PO BOX 250

City-St-Zip: NEW SMYRNA BEACH, FL 32170

Title: VC

Name: MASSEY, DALE M Address: POST OFFICE BOX 1078

City-St-Zip: NEW SMYRNA BEACH, FL 32170 US

Title: RC

Name: SHELDON, GENE Address: 810 MARALYN AVE

City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: T

Name: PEARSALL, JIMMY Address: 350 NORTH CAUSEWAY

City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: JIMMY PEARSALL TREA 01/10/2012