2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 28, 2008
Secretary of State

DOCUMENT# N04000000600

Entity Name: FLORIDA EVERBLADES FAN CLUB, INC.

Current Principal Place of Business:

11000 EVERBLADES PKWY
ESTERO, FL 33928

New Principal Place of Business:

Current Mailing Address:

11000 EVERBLADES PKWY
ESTERO, FL 33928

New Mailing Address:

FEI Number: 56-2431572 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BYINGTON, MARTIN D
728 ARDSON CT
FT MYERS, FL 33913 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:	PD	( ) Delete
Name:	BYINGTON, MARTIN D	
Address:	728 ARDSON CT	
City-St-Zip:	FT MYERS, FL 33913	
Title:	VPD	( ) Delete
Name:	DEVAN, CHARLES	
Address:	10935 GROUND DOVE CIR	
City-St-Zip:	ESTERO, FL 33928	
Title:	TD	( ) Delete
Name:	WILLIS, MELISSA	
Address:	25041 BALLYCASTLE CT #101	
City-St-Zip:	BONITA SPRINGS, FL 34134	
Title:	SD	( ) Delete
Name:	LEANN, KNAPP	
Address:	4665 VARSITY CIR	
City-St-Zip:	LEHIGH ACRES, FL 33971	
Title:	SD	( ) Delete
Name:	HARPER, SANDRA	
Address:	517 WILDWOOD PKWY	
City-St-Zip:	CAPE CORAL, FL 33904	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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: MARTIN D BYINGTON PD 02/28/2008

Electronic Signature of Signing Officer or Director — Date