2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400000600

Entity Name: FLORIDA EVERBLADES FAN CLUB, INC.

FILED Mar 26, 2009 Secretary of State

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

11000 EVERBLADES PKWY ESTERO, FL 33928

Current Mailing Address: New Mailing Address:

11000 EVERBLADES PKWY ESTERO, FL 33928

FEI Number: 56-2431572 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:

BYINGTON, MARTIN D 728 ARDSÓN CT FT MYERS, FL 33913

OFFICERS AND DIRECTORS:

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

US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition () Delete

BYINGTON, MARTIN D Name: Name: 728 ARDSON CT Address: Address: City-St-Zip: FT MYERS, FL 33913 City-St-Zip:

Title: VPD () Delete Title: () Change () Addition

DEVAN, CHARLES Name: Name: Address: 10935 GROUND DOVE CIR Address: City-St-Zip: ESTERO, FL 33928 City-St-Zip:

Title: () Delete Title: (X) Change () Addition WILLIS, MELISSA WILLIS, MELISSA Name: Name:

25041 BALLYCASTLE CT #101 Address:

20632 WEST GOLDEN ELM DR Address: City-St-Zip: BONITA SPRINGS, FL 34134 City-St-Zip: ESTERO, FL 33928

Title: SD () Delete Title: SD (X) Change () Addition

Name: LEANN, KNAPP Name: RENE, NEUBERGER 4665 VARSITY CIR Address: Address: 436 NE 1ST AVE

City-St-Zip: LEHIGH ACRES, FL 33971 City-St-Zip: CAPE CORAL, FL 33909

Title: () Delete Title: (X) Change () Addition

HARPER, SANDRA GERRY, HILL Name: Name: 517 WILDWOOD PKWY 8458 BEACON BLVD Address: Address: City-St-Zip: CAPE CORAL, FL 33904 City-St-Zip: FT MYERS, FL 33907

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 03/26/2009