

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 07, 2008
Secretary of State

DOCUMENT# N06149

Entity Name: SOUTH FLORIDA FISHING CLASSIC, INC.**Current Principal Place of Business:**1300 SE 13TH AVENUE
DEERFIELD BEACH, FL 33441 US**New Principal Place of Business:****Current Mailing Address:**PO BOX 50025
LIGHTHOUSE POINT, FL 33074 US**New Mailing Address:****FEI Number:** 59-2480686 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GOOD, JOHN
1300 SE 13TH AVENUE
DEERFIELD BEACH, FL 33441 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:** P () Delete
Name: DEMATTIA, LEO
Address: 1817 NW 49TH AVENUE
City-St-Zip: COCONUT CREEK, FL 33063**Title:** S () Delete
Name: DANA, GEORGE M
Address: 2705 N RIVERSIDE DRIVE
City-St-Zip: POMPANO BEACH, FL 33062**Title:** T () Delete
Name: MCCARVER, ROBERT I
Address: 2480 NE 23RD STREET
City-St-Zip: POMPANO BEACH, FL 33062**Title:** D () Delete
Name: CORRELL, GARY
Address: PO BOX 699030
City-St-Zip: MIAMI, FL 33269**Title:** D () Delete
Name: GILLESPIE, JOHN R JR
Address: PO BOX 14010
City-St-Zip: FORT LAUDERDALE, FL 33302**Title:** D () Delete
Name: HALL, THOMAS
Address: 4120 NE 22ND TERRACE
City-St-Zip: LIGHTHOUSE POINT, FL 33064**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** S (X) Change () Addition
Name: WALDO, TOM
Address: 2402 BAY DRIVE
City-St-Zip: POMPANO BEACH, FL 3062**Title:** P (X) Change () Addition
Name: DANA, GEORGE M
Address: 2705 N RIVERSIDE DRIVE
City-St-Zip: POMPANO BEACH, FL 33062**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** D (X) Change () Addition
Name: GILLESPIE, JOHN R JR
Address: 2360 MARINA CIRCLE
City-St-Zip: LIGHTHOUSE POINT, FL 33064**Title:** D (X) Change () Addition
Name: RHOADS, RICHARD
Address: 3776 SW SAVOY DRIVE
City-St-Zip: PALM CITY, FL 34990

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: JOHN C. GOOD

RA

05/07/2008

Electronic Signature of Signing Officer or Director

Date