2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06149

FILED Apr 29, 2011 Secretary of State

Entity Name: SOUTH FLORIDA FISHING CLASSIC, INC.

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

1300 SE 13TH AVENUE

DEERFIELD BEACH, FL 33441 US

Current Mailing Address: New Mailing Address:

1300 SE 13TH AVENUE P.O. BOX 5584

DEERFIELD BEACH, FL 33441 US LIGHTHOUSE POINT, FL 33074 US

FEI Number: 59-2480686 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GOOD, JOHN 1300 SE 13TH AVENUE

DEERFIELD BEACH, FL 33441 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:

Title: S

Name: WALDO, TOM Address: 2402 BAY DRIVE

City-St-Zip: POMPANO BEACH, FL 3062

Title: P

 Name:
 DANA, GEORGE M

 Address:
 2705 N RIVERSIDE DRIVE

 City-St-Zip:
 POMPANO BEACH, FL 33062

Title: T

Name: GILLESPIE, JOHN R JR Address: 2360 MARINA CIRCLE

City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title:

Name: CORRELL, GARY
Address: PO BOX 699030
City-St-Zip: MIAMI, FL 33269

Title:

 Name:
 RHOADS, RICHARD

 Address:
 3776 S.W. SAVOY DRIVE

 City-St-Zip:
 PALM CITY, FL 34990

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: JOHN C. GOOD RA 04/29/2011