

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001455

FILED  
Jun 12, 2012  
Secretary of State

**Entity Name:** FISH TALE GRADY CLUB, INC.

**Current Principal Place of Business:**

7225 ESTERO BLVD.  
FORT MYERS BEACH, FL 33931

**New Principal Place of Business:**

**Current Mailing Address:**

7225 ESTERO BLVD.  
FORT MYERS BEACH, FL 33931

**New Mailing Address:**

**FEI Number:** 20-8437771

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

JAHN, RAY  
7225 ESTERO BLVD.  
FORT MYERS BEACH, FL 33931 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/D  
**Name:** BISSETT, WILLIAM  
**Address:** 9311 BRENO DR,  
**City-St-Zip:** FORT MYERS, FL 33901

**Title:** VP/D  
**Name:** SALIS, JACK  
**Address:** 1905 S E 39TH ST  
**City-St-Zip:** CAPE CORAL, FL 33904

**Title:** T/D  
**Name:** MATTHEWS, DOUGLAS  
**Address:** 138 CONDADO CT.  
**City-St-Zip:** FT. MYERS, FL 33912

**Title:** S/D  
**Name:** PACHARIS, GEORGE  
**Address:** 9 SUNVIEW BOULEVARD  
**City-St-Zip:** FORT MYERS BEACH, FL 33931

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:** DOUGLAS MATTHEWS

T/D

06/12/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date