

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001735

FILED  
Apr 16, 2008  
Secretary of State

Entity Name: CALUSA FLY FISHERS, INC.

## Current Principal Place of Business:

3417 SW 2ND AVE  
CAPE CORAL, FL 33914

## New Principal Place of Business:

C/O 3417 SW 2ND AVE  
CAPE CORAL, FL 33914 US

## Current Mailing Address:

3417 SW 2ND AVE  
CAPE CORAL, FL 33914

## New Mailing Address:

C/O 3417 SW 2ND AVE  
CAPE CORAL, FL 33914 US

FEI Number: 20-8111353

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KESSINGER, STEPHEN M  
3417 SW 2ND AVE  
CAPE CORAL, FL 33914 US

## Name and Address of New Registered Agent:

KESSINGER, STEPHEN M  
C/O 3417 SW 2ND AVE  
CAPE CORAL, FL 33914 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:

04/16/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR ( ) Change (X) Addition  
Name: WEST, MICHAEL E  
Address: 134 SE 10TH TERRACE  
City-St-Zip: CAPE CORAL, FL 33990 US

Title: SEC ( ) Change (X) Addition  
Name: REHR, JOYCE  
Address: 1155 BUTTONWOOD LN  
City-St-Zip: SANIBEL, FL 33957 US

Title: DIR ( ) Change (X) Addition  
Name: REHR, MICHAEL  
Address: 1155 BUTTONWOOD LN  
City-St-Zip: SANIBEL, FL 33957 US

Title: TREA ( ) Change (X) Addition  
Name: KESSINGER, STEPHEN M  
Address: 3417 SW 2ND AVE  
City-St-Zip: CAPE CORAL, FL 33914 US

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: STEPHEN M KESSINGER

TREA

04/16/2008

Electronic Signature of Signing Officer or Director

Date