

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003775

FILED
Feb 23, 2009
Secretary of State

Entity Name: SUNCOAST FLY FISHERS INC.

Current Principal Place of Business:

4736 OVERLOOK DRIVE, NE
ST PETERSBURG, FL 33703

New Principal Place of Business:

5353 GULF BLVD
A-201
ST PETE BEACH, FL 33706 US

Current Mailing Address:

4736 OVERLOOK DRIVE, NE
ST PETERSBURG, FL 33703

New Mailing Address:

5353 GULF BLVD
A-201
ST. PETE BEACH, FL 33706 US

FEI Number: 20-8640929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAIL, JOSEPH G JR
103 MASTERS LANE
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

GADACZ, THOMAS R
5353 GULF BLVD
A-201
ST PETE BEACH, FL 33706 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: THOMAS R. GADACZ

02/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HOFMEISTER, KENTON C
Address: 4736 OVERLOOK DRIVE, NE
City-St-Zip: ST PETERSBURG, FL 33703

Title: DS () Delete
Name: DAIL, JOSEPH G JR
Address: 103 MASTERS LANE
City-St-Zip: SAFETY HARBOR, FL 34695

Title: DVP () Delete
Name: BIENTARSKI, JOHN
Address: 11796 STORKEY RD
City-St-Zip: LARGO, FL 33773

Title: D () Delete
Name: BLANTON, ROGER
Address: 1642 FORTUNE DR
City-St-Zip: CLEARWATER, FL 33756

Title: D () Delete
Name: D'AMICO, PAT
Address: 2981 VIN DEL MAR BLVD
City-St-Zip: ST PETE BEACH, FL 33706

Title: D () Delete
Name: RODGERS, JOHN
Address: 4675-72ND AVE N #12
City-St-Zip: PINELLAS PARK, FL 33781

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOFMEISTER, KENTON C
Address: 4736 OVERLOOK DRIVE, NE
City-St-Zip: ST PETERSBURG, FL 33703

Title: S (X) Change () Addition
Name: DAIL, JOSEPH G JR
Address: 103 MASTERS LANE
City-St-Zip: SAFETY HARBOR, FL 34695

Title: VP (X) Change () Addition
Name: ZIENTARSKI, JOHN
Address: 11796 STORKEY RD
City-St-Zip: LARGO, FL 33773

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: GADACZ, THOMAS R
Address: 5353 GULF BLVD A-201
City-St-Zip: ST. PETE BEACH, FL 33706

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: THOMAS GADACZ

T

02/23/2009

Electronic Signature of Signing Officer or Director

Date