

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003775

FILED
Jan 10, 2011
Secretary of State

Entity Name: SUNCOAST FLY FISHERS INC.

Current Principal Place of Business:

4736 OVERLOOK DR NE
ST PETE BEACH, FL 33703 US

New Principal Place of Business:

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

Current Mailing Address:

4736 OVERLOOK DR NE
ST PETE BEACH, FL 33703 US

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:

HOFMEISTER, KENTON C
4736 OVERLOOK DR NE
ST PETE BEACH, FL 33703 US

Name and Address of New Registered Agent:

GADACZ, THOMAS
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 GADACZ

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GADACZ, THOMAS
Address: 5353 GULF BLVD A-201
City-St-Zip: ST PETE BEACH, FL 33706

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

Title: VP
Name: MILLER, WOODY
Address: 1369 GREAT OAK DR
City-St-Zip: CLEARWATER, FL 33764

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

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

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

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: THOMAS GADACZ

P

01/10/2011

Electronic Signature of Signing Officer or Director

Date