

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006524

FILED
Mar 03, 2008
Secretary of State

Entity Name: LITTLE MANATEE FISHING CLUB INC

Current Principal Place of Business:

4101 HIGHWAY 41 SOUTH
SUN CITY, FL 33586

New Principal Place of Business:

Current Mailing Address:

2407 WEST RAVINE DRIVE
RUSKIN, FL 33570

New Mailing Address:

FEI Number: 26-0454168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLELLAND, JOHN E
4101 HIGHWAY 41 SOUTH
SUN CITY, FL 33586 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: D/P () Delete
Name: SIMMONS, JOSHUA A
Address: 307 2ND STREET NW
City-St-Zip: RUSKIN, FL 33570

Title: D/VP () Delete
Name: AUSBURN, LEON
Address: 717 SUNBRIGHT DRIVE
City-St-Zip: SEFFNER HILLS, FL 33584

Title: D/T () Delete
Name: BARTHA, STEPHANIE A
Address: 2407 WEST RAVINE DRIVE
City-St-Zip: RUSKIN, FL 33570

Title: D () Delete
Name: LILES, RIC
Address: 110 2ND STREET NW
City-St-Zip: RUSKIN, FL 33570

Title: D/S () Delete
Name: MCCLELLAND, JOHN E
Address: 4101 HIGHWAY 41 SOUTH
City-St-Zip: SUN CITY, FL 33586

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D/VP (X) Change () Addition
Name: ROOTJANAPUNT, SAM
Address: 807 CHIPAWAY DRIVE
City-St-Zip: APOLLO BEACH, FL 33572

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

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

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

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: STEPHANIE A. BARTHA

D/T

03/03/2008

Electronic Signature of Signing Officer or Director

Date