

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2008 8:00 am
Secretary of State

04-18-2008 90022 029 ****61.25

DOCUMENT # N07344

1. Entity Name
BEVERLY HILLS FISHING CLUB INC.



Principal Place of Business
3189 N. BRACKENFERN PT
PO BOX 640523
BEVERLY HILL, FL 33464 US

Mailing Address
3189 N. BRACKENFERN PT
PO BOX 640523
BEVERLY HILLS, FL 34464-0523 US

1001-11



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

04152008 Chg-NP CR2E037 (12/06)

4. FEI Number
59-2471767

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

LEE BALH
3189 N. BRACKENFERN PT
BEVERLY HILLS, FL 34465

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$61.25
Due by May 1, 2008**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

**Make check payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE P ☐ Delete
NAME COSTANZO, NICK D
STREET ADDRESS 13 S DAVIS ST
CITY-ST-ZIP BEVERLY HILLS, FL 34465

TITLE D ☒ Change ☐ Addition
NAME COSTANZO, NICK D
STREET ADDRESS 13 S DAVIS ST
CITY-ST-ZIP BEVERLY HILLS FL 34465

TITLE D ☐ Delete
NAME PANASIK, ANN
STREET ADDRESS 623 W GARBO LN
CITY-ST-ZIP BEVERLY HILLS, FL 34465

TITLE P ☒ Change ☐ Addition
NAME PANASIK, ANN
STREET ADDRESS 623 GARBO ST
CITY-ST-ZIP BEVERLY HILLS FL 34465

TITLE D ☒ Delete
NAME ROSALES, RAUL
STREET ADDRESS 3889 N BLAZINGSTAR WAY
CITY-ST-ZIP BEVERLY HILLS, FL 34465

TITLE ALAN LIBBY ☐ Change ☒ Addition
NAME ALAN LIBBY
STREET ADDRESS 517 S. HARRISON ST
CITY-ST-ZIP BEVERLY HILLS FL 34465

TITLE DT ☐ Delete
NAME SCOTT, CHESTER P JR.
STREET ADDRESS 131 W HOLLY FERN PLACE
CITY-ST-ZIP BEVERLY HILLS, FL 34465

TITLE AT GENEVA BLANCH ☐ Change ☒ Addition
NAME AT GENEVA BLANCH
STREET ADDRESS 3952 SPANISH MOSS PT
CITY-ST-ZIP BEVERLY HILLS FL 34465

TITLE DVP ☒ Delete
NAME ZIELEY, GENE
STREET ADDRESS 4217 N STUART WAY
CITY-ST-ZIP BEVERLY HILLS, FL 34465

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DS ☐ Delete
NAME ALLAN, BETTY
STREET ADDRESS 17 NEW FLORIAN AVENUE
CITY-ST-ZIP BEVERLY HILLS, FL 34465

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Chris Luecke

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/15/08 (352) 746-1951

Date Daytime Phone #