

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07344

FILED
Feb 18, 2009
Secretary of State

Entity Name: BEVERLY HILLS FISHING CLUB INC.

Current Principal Place of Business:

3189 N. BRACKENFERN PT
PO BOX 640523
BEVERLY HILL, FL 33464 US

New Principal Place of Business:

3189 N. BRACKENFERN PT
BEVERLY HILL, FL 33464 US

Current Mailing Address:

3189 N. BRACKENFERN PT
PO BOX 640523
BEVERLY HILLS, FL 344640523 US

New Mailing Address:

FEI Number: 59-2471767 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE BALH
3189 N. BRACKENFERN PT
BEVERLY HILLS, FL 34465 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 () Delete
Name: COSTANZO, NICK D
Address: 13 S DAVIS ST
City-St-Zip: BEVERLY HILLS, FL 34465

Title: D () Delete
Name: PANASIK, ANN
Address: 623 W GARBO LN
City-St-Zip: BEVERLY HILLS, FL 34465

Title: D () Delete
Name: LIBBY, ALAN
Address: 517 S HARRISON ST
City-St-Zip: BEVERLY HILLS, FL 34465

Title: DT () Delete
Name: SCOTT, CHESTER P JR.
Address: 131 W HOLLY FERN PLACE
City-St-Zip: BEVERLY HILLS, FL 34465

Title: AT () Delete
Name: BLAKEY, GENEVA
Address: 3452 SPANISH MOSS PT
City-St-Zip: BEVERLY HILLS, FL 34465

Title: DS () Delete
Name: ALLAN, BETTY
Address: 17 NEW FLORIOR AVENUE
City-St-Zip: BEVERLY HILLS, FL 34465

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DICK, PAT D
Address: 3173 N. DEWBERRY PT.
City-St-Zip: BEVERLY HILLS, FL 34465

Title: P (X) Change () Addition
Name: PANASIK, ANN
Address: 623 W GARBO LN
City-St-Zip: BEVERLY HILLS, FL 34465

Title: VP (X) Change () Addition
Name: FLYNN, FRANK
Address: 106 S. LINCOLN AVE
City-St-Zip: BEVERLY HILLS, FL 34465

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

Title: AT (X) Change () Addition
Name: COLBERT, MICHAEL
Address: 4759 N. CRESTLINE DR.
City-St-Zip: BEVERLY HILLS, FL 34465

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: CHESTER P SCOTT JR

DT

02/18/2009

Electronic Signature of Signing Officer or Director

Date