

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07344

FILED
Jan 12, 2012
Secretary of State

Entity Name: BEVERLY HILLS FISHING CLUB INC.

Current Principal Place of Business:

3189 N. BRACKENFERN PT
BEVERLY HILL, FL 33464 US

New Principal Place of Business:

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 BALL
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
Name: DICK, PAT D
Address: 3173 N. DEWBERRY PT.
City-St-Zip: BEVERLY HILLS, FL 34465

Title: P
Name: TESTA, PAT
Address: 63 SOUTH MONROE STREET
City-St-Zip: BEVERLY HILLS, FL 34465

Title: VP
Name: FRANCE, EDWARD
Address: 216 S. LEE STREET
City-St-Zip: BEVERLY HILLS, FL 34465

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

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

Title: DS
Name: LARSEN, BONNIE
Address: 4370 N. BAYWOOD DR
City-St-Zip: BEVERLY HILLS, FL 34465

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: CHESTER P. SCOTT JR

DT

01/12/2012

Electronic Signature of Signing Officer or Director

Date