

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 27, 2009
Secretary of State**

DOCUMENT# N08000001119

Entity Name: BONITA BAY FISHING CLUB FOUNDATION, INC.

Current Principal Place of Business:

3311 MYRTLE OAK CT.
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

3311 MYRTLE OAK CT.
BONITA SPRINGS, FL 34134

New Mailing Address:

26931 MONTEGO POINTE COURT #201
BONITA SPRINGS, FL 34134

FEI Number: 26-1905268 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MALISZEWSKI, JOHN
3311 MYRTLE OAK CT.
BONITA SPRINGS, FL 34134 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: MALISZEWSKI, JOHN
Address: 3311 MYRTLE OAK COURT
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: VP () Change (X) Addition
Name: NESS, DAVE
Address: 26858 WYNDHURST COURT #201
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: T () Change (X) Addition
Name: PATTERSON, JAMES
Address: 26931 MONTEGO POINTE COURT #201
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: S () Change (X) Addition
Name: MCKEAN, FRANK
Address: 26938 MONTEGO POINTE COURT #202
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: D () Change (X) Addition
Name: FOURNIER, JERRY
Address: 3631 WOODLAKE DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: D () Change (X) Addition
Name: HATFIELD, AL
Address: 4571 BONITA BAY BLVD #405
City-St-Zip: BONITA SPRINGS, FL 34134 US

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: JAMES PATTERSON

T

01/27/2009

Electronic Signature of Signing Officer or Director

Date