

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001119

FILED
Jan 08, 2011
Secretary of State

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:

26938 MONTEGO POINTE COURT
202
BONITA SPRINGS, FL 34134

Current Mailing Address:

26931 MONTEGO POINTE COURT #201
BONITA SPRINGS, FL 34134

New Mailing Address:

26938 MONTEGO POINTE COURT
202
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:

MCKEAN, FRANK N
26938 MONTEGO POINTE COURT
202
BONITA SPRINGS, FL 34134 US

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: FRANK N MCKEAN

01/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

Title: D
Name: FOURNIER, JERRY
Address: 4712 MONTEGO POINTE WAY #102
City-St-Zip: BONITA SPRINGS, FL 34134 US

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

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: FRANK N MCKEAN

S

01/08/2011

Electronic Signature of Signing Officer or Director

Date