2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001119

FILED Jan 07, 2012 Secretary of State

Entity Name: BONITA BAY FISHING CLUB FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

26938 MONTEGO POINTE COURT 202

BONITA SPRINGS, FL 34134

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: NESS, DAVE

Address: 26858 WYNDHURST COURT #201 City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: D

 Name:
 GALLAGHER, DAVE

 Address:
 9411 CEDAR CREEK DRIVE

 City-St-Zip:
 BONITA SPRINGS, FL 34135 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:

Name: FOURNIER, JERRY

Address: 4712 MONTEGO POINTE WAY #102 City-St-Zip: BONTIA SPRINGS, FL 34134 US

Title:

Name: SONDERMAN, JOHN
Address: 3580 THORNBURY LANE
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 01/07/2012