

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009048

FILED
Jan 08, 2009
Secretary of State

Entity Name: TARPON COAST FLY FISHERS, INC.

Current Principal Place of Business:

9032 CYPRESS GLEN COURT
WEEKI WACHEE, FL 34613

New Principal Place of Business:

Current Mailing Address:

9032 CYPRESS GLEN COURT
WEEKI WACHEE, FL 34613

New Mailing Address:

FEI Number: 26-3225622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKEY, JONATHAN
9032 CYPRESS GLEN COURT
WEEKI WACHEE, FL 34613 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: P () Delete
Name: MALER, ROGER
Address: 3073 GULF WINDS CT
City-St-Zip: HERNANDO BEACH, FL 34607

Title: V () Delete
Name: ROY, RHETT
Address: 7069 KRAFT AVE
City-St-Zip: SPRING HILL, FL 34606

Title: T () Delete
Name: PARKER, WARREN
Address: 7269 CRYSTAL SPRING RUN
City-St-Zip: WEEKI WACHEE, FL 34607

Title: S () Delete
Name: MARKEY, JON
Address: 9032 CYPRESS GLEN COURT
City-St-Zip: WEEKI WACHEE, FL 34613

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: D () Change (X) Addition
Name: DAY, JIM
Address: 7320 WOOD HOLLOW RD.
City-St-Zip: SPRING HILL, FL 34606

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: JONATHAN MARKEY

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01/08/2009

Electronic Signature of Signing Officer or Director

Date