

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 13, 2010
Secretary of State

Entity Name: SOUTHWEST FLORIDA SPEARFISHING CLUB, INC

Current Principal Place of Business:

16520 S. TAMIAMI TRAIL
#18-185
FORT MYERS, FL 33908 US

New Principal Place of Business:

16520 S. TAMIAMI TRAIL
STE 138 PMB 185
FORT MYERS, FL 33908 US

Current Mailing Address:

16520 S. TAMIAMI TRAIL
#18-185
FORT MYERS, FL 33908 US

New Mailing Address:

16520 S. TAMIAMI TRAIL
STE 138 PMB 185
FORT MYERS, FL 33908 US

FEI Number: 80-0310092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCALLISTER, FRANK W III
16520 S. TAMIAMI TRAIL
#18-185
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

MCCALLISTER, FRANK W III
16520 S. TAMIAMI TRAIL
STE 138 PMB 185
FORT MYERS, FL 33908 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:

01/13/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCCALLISTER, FRANK W III
Address: 16520 S. TAMIAMI TRAIL STE 138 PMB 185
City-St-Zip: FORT MYERS, FL 33908 US

Title: VP
Name: MORaine, JUSTIN
Address: 16520 S. TAMIAMI TRAIL STE 138 PMB 185
City-St-Zip: FORT MYERS, FL 33908 US

Title: SEC
Name: BIGGS, JOHN
Address: 16520 S. TAMIAMI TRAIL STE 138 PMB 185
City-St-Zip: FORT MYERS, FL 33908 US

Title: TR
Name: PYATT, CARL
Address: 16520 S. TAMIAMI TRAIL STE 138 PMB 185
City-St-Zip: FORT MYERS, FL 33908 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 MCCALLISTER

P

01/13/2010

Electronic Signature of Signing Officer or Director

Date