2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010801

FILED Mar 17, 2012 Secretary of State

Entity Name: SOUTHWEST FLORIDA SPEARFISHING CLUB, INC

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

16520 S. TAMIAMI TRAIL STE 138 PMB 185

FORT MYERS, FL 33908 US

Current Mailing Address: 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: 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:

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 03/17/2012