

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000011042

FILED
Apr 21, 2009
Secretary of State

Entity Name: BASS FISHING KIDS, INC.

Current Principal Place of Business:

4110 NW 113 TERRACE
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

4110 NW 113 TERRACE
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 94-3442622 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAINGROW, GARY
4110 NW 113 TERRACE
SUNRISE, FL 33323 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: () Delete
Name:
Address:
City-St-Zip:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: WAINGROW, GARY
Address: 4110 NW 113 TERRACE
City-St-Zip: SUNRISE, FL 33323

Title: SECR () Change (X) Addition
Name: NEWLAND, BOB
Address: 9342 NW 52ND COURT
City-St-Zip: SUNRISE, FL 33321

Title: TREA () Change (X) Addition
Name: NEKOLNY, MIKE
Address: 3871 NW 108 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: DOE () Change (X) Addition
Name: SURMAN, MIKE
Address: 22297 VISTA LAGO DRIVE
City-St-Zip: BOCA RATON, FL 33428

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: MICHAEL NEKOLNY

Electronic Signature of Signing Officer or Director

TREA

04/21/2009

_____ Date