

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000000932

FILED  
Mar 11, 2010  
Secretary of State

**Entity Name:** M-M-MEL TILLIS & FRIENDS FISHING TOURNAMENT, INC.

**Current Principal Place of Business:**

851 NW 250TH TERRACE STE 13  
NEWBERRY, FL 32669

**New Principal Place of Business:**

3620 NE 8TH PLACE  
OCALA, FL 34470

**Current Mailing Address:**

PO BOX 148  
NEWBERRY, FL 32669

**New Mailing Address:**

PO BOX 154  
STEINHATCHEE, FL 32359

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PARKER, SUSAN  
851 NW 250TH TERRACE STE 13  
NEWBERRY, FL 32669 US

**Name and Address of New Registered Agent:**

GERACE, SAM  
3357 SW 7TH ST  
OCALA, FL 34474 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: SAM GERACE

03/11/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: TTS  
Name: GERACE, SAM  
Address: 3357 SW 7TH ST.  
City-St-Zip: OCALA, FL 34474

Title: TP  
Name: TILLIS, MEL  
Address: 3620 NE 8TH PLACE  
City-St-Zip: OCALA, FL 34470

Title: T  
Name: MILLER, JEFF  
Address: 1661 NW 57TH STREET  
City-St-Zip: OCALA, FL 34474

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: MEL TILLIS

TP

03/11/2010

Electronic Signature of Signing Officer or Director

Date