

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000004457

FILED
Mar 08, 2010
Secretary of State

Entity Name: HOOKED UP FISHING CLUB, INC.

Current Principal Place of Business:

6511 FLAMINGO WAY
COCONUT CREEK, 33073 US

New Principal Place of Business:

6511 FLAMINGO WAY
COCONUT CREEK, FL 33073 US

Current Mailing Address:

6511 FLAMINGO WAY
COCONUT CREEK, 33073 US

New Mailing Address:

6511 FLAMINGO WAY
COCONUT CREEK, FL 33073 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYAN, FREDERICK
6511 FLAMINGO WAY
COCONUT CREEK, FL 33073 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
Name: BRYAN, FREDERICK
Address: 6511 FLAMINGO WAY
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: VP
Name: GIFT, ANSON
Address: 6511 FLAMINGO WAY
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: T
Name: COOPER, WILLIAM
Address: 6511 FLAMINGO WAY
City-St-Zip: COCONUT CREEK, FL 33073 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: FREDERICK BRYAN

P

03/08/2010

Electronic Signature of Signing Officer or Director

Date