2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37824

FILED Apr 16, 2009 Secretary of State

Entity Name: PENSACOLA SPECKLED TROUT CLUB INC. **Current Principal Place of Business: New Principal Place of Business:** 5527 SUNBURST LANE 1380 WINDSOR PARK RD PENSACOLA, FL 32507 GULF BREEZE, FL 32563 **Current Mailing Address: New Mailing Address:** 5527 SUNBURST LANE 1380 WINDSOR PARK RD PENSACOLA, FL 32507 GULF BREEZE, FL 32563 FEI Number: 59-2157537 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: FINK, WALTER SMITH, THOMAS E TREAS 5527 SUNBURST LANE 1380 WINDSOR PARK RD US PENSACOLA, FL 32507 US GULF BREEZE, FL 32563 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: THOMAS E. SMITH 04/16/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: **PRES** () Delete () Change () Addition ROGERS, TOM Name: Name: 5525 ESSEX RD. Address: Address: City-St-Zip: PENSACOLA, FL 32506 City-St-Zip: Title: () Delete Title: () Change () Addition CUBE, KEN Name: Name: Address: 2161 ORTEGA ST. Address: City-St-Zip: NAVARRE, FL 32566 City-St-Zip: Title: SEC () Delete Title: () Change () Addition HALL, GREG Name: Name: Address: 7450 WYMART RD. Address: City-St-Zip: PENSACOLA, FL 32526 City-St-Zip: Title: () Delete Title: TREA (X) Change () Addition SMITH, THOMAS E Name: HAMMERSCHMIDT, KURT Name: 5362 WILLARD NORRIS RD Address: Address: 1380 WINDSOR PARK RD City-St-Zip: MILTON, FL 32570 City-St-Zip: GULF BREEZE, FL 32563

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: THOMAS E SMITH TREA 04/16/2009