2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41823

FILED Feb 03, 2010 Secretary of State

Entity Name: FLORIDA COUNCIL OF THE FEDERATION OF FLY FISHERS, INC.

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

2416 PARSON LN.

SARASOTA, FL 34239 US

Current Mailing Address: New Mailing Address:

2416 PARSON LN.

SARASOTA, FL 34239 US

FEI Number: 63-1300285 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:

GREENAN, PETER T 2416 PARSON LN.

SARASOTA, FL 34239 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: F

Name: GUNN, WILLIAM Address: 101 MARION ST.

City-St-Zip: INDIAN HARBOR BEACH, FL 32937

Title: 7

Name: HAENNICKE, GEORGE Address: 50 NW 128TH AVE. City-St-Zip: PLANTATION, FL 33325

Title: VP

Name: HARTER, JAMES

Address: 3360 SW ST. LUCIE SHORES DR.

City-St-Zip: PALM CITY, FL 343909

Title: S

Name: BELL, GERALD
Address: 4141 SUGAR BEAR TR.
City-St-Zip: TALLAHASSEE, FL 32311

Title: D

Name: MALER, ROGER

Address: 3073 GULF WIND CIRCLE City-St-Zip: HERNANDO, FL 34607

Title: [

 Name:
 STIKES, RUTH

 Address:
 30 EAST STOVIN AVE.

 City-St-Zip:
 WINTER PARK, FL 32789

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: PETER T. GREENAN RA 02/03/2010