

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47070

FILED
Feb 17, 2009
Secretary of State

Entity Name: EVERGLADES BASS ANGLERS, INC.

Current Principal Place of Business:

1940 NW 32 ST
OAKLAND PARK, FL 33309

New Principal Place of Business:

496 NW 47TH COURT
FORT LAUDERDALE, FL 33309

Current Mailing Address:

1940 NW 32 ST
OAKLAND PARK, FL 33309

New Mailing Address:

496 NW 47TH COURT
FORT LAUDERDALE, FL 33309

FEI Number: 65-0316052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIEGLER, JAY
1940 NW 32 ST.
OAKLAND PARK, FL 33309 US

Name and Address of New Registered Agent:

NYDAM, JOHN W
496 NW 47TH COURT
FORT LAUDERDALE, FL 33309 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: JOHN W. NYDAM

02/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: ZIEGLER, JAY
Address: 1940 NW 32ND STRET
City-St-Zip: OAKLAND PARK, FL 33309

Title: D () Delete
Name: BROWNING, RICK
Address: 7341 W SUNRISE BLVD
City-St-Zip: PLANTATION, FL 33313

Title: SD () Delete
Name: MCDANIEL, BOB
Address: 7441 SW 42 CT
City-St-Zip: DAVIE, FL 33314

Title: PD () Delete
Name: ALLGAIR, MIKE
Address: 701 N 65 WAY
City-St-Zip: HOLLYWOOD, FL 33024

Title: D () Delete
Name: GRIFFIN, LYNN
Address: 1508 NE 1 AVE
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: NYDAM, JOHN W
Address: 496 NW 47TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MCDANIEL, BOB
Address: 7441 SW 42 CT
City-St-Zip: DAVIE, FL 33314

Title: PD (X) Change () Addition
Name: ARCESE, JOE
Address: 1702 SW 70 WAY
City-St-Zip: POMPANO BCH., FL 33068

Title: SD (X) Change () Addition
Name: WILLIAMS, TRACY
Address: 4730 NW 4TH AVE.
City-St-Zip: POMPANO BCH., FL 33064

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: JOHN W. NYDAM

TD

02/17/2009

Electronic Signature of Signing Officer or Director

Date