2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47070

FILED Jan 29, 2010 Secretary of State

Entity Name: EVERGLADES BASS ANGLERS, INC.

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

496 NW 47TH COURT 4730 NW 4 AVENUE

FORT LAUDERDALE, FL 33309 DEERFIELD BEACH, FL 33064

Current Mailing Address: New Mailing Address:

496 NW 47TH COURT 4730 NW 4 AVENUE

FORT LAUDERDALE, FL 33309 DEERFIELD BEACH, FL 33064

FEI Number: 65-0316052 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:

NYDAM, JOHN W WILLIAMS, TRACEY L 496 NW 47TH COURT 4730 NW 4 AVENUE

FORT LAUDERDALE, FL 33309 US DEERFIELD BEACH, FL 33064 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: TRACEY L. WILLIAMS 01/29/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: SEC

Name: WILLIAMS, TRACEY L Address: 4730 NW 4 AVENUE

City-St-Zip: DEERFIELD BEACH, FL 33064 US

Title: TREA

Name: WILLIAMS, GEORGE H Address: 4730 NW 4 AVENUE

City-St-Zip: DEERFIELD BEACH, FL 33064

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: TRACEY L WILLIAMS SEC 01/29/2010