2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47070

FILED Jan 06, 2012 Secretary of State

Entity Name: EVERGLADES BASS ANGLERS, INC.

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

35 NW 45 AVENUE 1810 NW 118 AVENUE

APT 308 PEMBROKE PINES, FL 33026

DEERFIELD BEACH, FL 33442

Current Mailing Address: New Mailing Address:

35 NW 45 AVENUE 1810 NW 118 AVENUE

APT 308 PEMBROKE PINES, FL 33026 DEERFIELD BEACH, FL 33442

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:

WILLIAMS, TRACEY L

35 NW 45 AVENUE

APT 308

HERRERA, MIGUEL

1810 NW 118 AVENUE

PEMBROKE PINES, EL 33026 LIS

APT 308 PEMBROKE PINES, FL 33026 US DEERFIELD BEACH, FL 33442 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: MIGUEL HERRERA 01/06/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: SEC

Name: HERRERA, MIGUEL Address: 1810 NW 118 AVENUE

City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: TREA

 Name:
 HERRERA, MIGUEL

 Address:
 1810 NW 118 AVENUE

 City-St-Zip:
 PEMBROKE PINES, FL 33026

 Title:
 PRES

 Name:
 GRIFFIN, LYN

 Address:
 1508 NE 1ST AVENUE

 City-St-Zip:
 FORT LAUDERDALE, FL 33304

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: LYN GRIFFIN PRES 01/06/2012