

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49553

FILED
Jan 11, 2007
Secretary of State

Entity Name: MELBOURNE HUNTING & FISHING CLUB, INC.

Current Principal Place of Business:

1241 S FLORIDA AVE
ROCKLEDGE, FL 32955

New Principal Place of Business:

1241 FLORIDA AVE S
ROCKLEDGE, FL 329552423

Current Mailing Address:

1241 S FLORIDA AVE
ROCKLEDGE, FL 32955

New Mailing Address:

1241 FLORIDA AVE S
ROCKLEDGE, FL 329552423

FEI Number: 59-3129388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, CHARLES J
1241 S FLORIDA AVE
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

ROBERTS, CHARLES J
1241 FLORIDA AVE S
ROCKLEDGE, FL 329552423 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:

01/11/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ADAMS, SAMUEL
Address: 6600 4TH STREET
City-St-Zip: VERO BEACH, FL

Title: ST () Delete
Name: ROBERTS, CHARLES J
Address: 1241 S. FLORIDA AVE
City-St-Zip: ROCKLEDGE, FL 32955

Title: D () Delete
Name: JOINER, STEVE
Address: 4020 S. BABCOCK STREET
City-St-Zip: MELBOURNE, FL

Title: D () Delete
Name: CARMICHAEL, RANDY
Address: 609 ALDEN PLACE
City-St-Zip: MELBOURNE, FL 32951

Title: VD () Delete
Name: HUY, JOHN
Address: P O BOX 1866 N/A
City-St-Zip: MELBOURNE, FL

Title: D () Delete
Name: GOODSON, TOM
Address: 630 CIDCO RD.
City-St-Zip: COCOA, FL 32926

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ADAMS, SAMUEL
Address: 6600 4TH STREET
City-St-Zip: VERO BEACH, FL 32968

Title: ST (X) Change () Addition
Name: ROBERTS, CHARLES J
Address: 1241 S. FLORIDA AVE.
City-St-Zip: ROCKLEDGE, FL 329552423

Title: D (X) Change () Addition
Name: JOINER, STEVE
Address: 4020 S. BABCOCK STREET
City-St-Zip: MELBOURNE, FL 32901

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

Title: VD (X) Change () Addition
Name: HUY, JOHN
Address: 2726 SCHOOL DRIVE, N.E.
City-St-Zip: PALM BAY, FL 32905

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

I hereby certify that the information supplied with this filing does not qualify for the 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: CHARLES J. ROBERTS

ST

01/11/2007

Electronic Signature of Signing Officer or Director

Date