2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005780

FILED Apr 01, 2010 Secretary of State

Entity Name: FLORIDA FLY FISHING ASSOCIATION, INC.

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

855 CLIFTON'S COVE CT COCOA, FL 32926 US

Current Mailing Address: New Mailing Address:

FLORIDA FLY FISHING ASSOCIATION P.O. BOX 542345 MERRITT ISLAND, FL 329542345 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GABER, DONNA J DT HELPLING, CHAD L TREAS.
4942 WORTHINGTON CIRCLE
ROCKLEDGE, FL 32955 US ROCKLEDGE, FL 32955 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: CHAD HELPLING 04/01/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DP

Name: NEMETZ, RON

Address: 3125 TURTLE MOUND ROAD City-St-Zip: MELBOURNE, FL 32934

Title: DVP

 Name:
 GLASS, JAMES

 Address:
 8080 KINGSWOOD WAY

 City-St-Zip:
 MELBOURNE, FL 329313294

Title: DT

 Name:
 HELPLING, CHAD

 Address:
 3280 GATLIN DR.

 City-St-Zip:
 ROCKLEDGE, FL 32955

Title: DS

Name: ANDERSON, RICK

Address: 1441 GRAND CAYMAN DR. City-St-Zip: MERRITT ISLAND, FL 32953

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: CHAD HELPLING DT 04/01/2010