2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005780

FILED Jan 13, 2012 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 235 JOSHUA PL

COCOA, FL 32926 US MERRITT ISLAND, FL 32953 79

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:

HELPLING, CHAD L TREAS.

3280 GATLIN DR.

ROCKLEDGE, FL 32955 US

GILLEN, THOMAS E TREAS.

235 JOSHUA PLACE

MERRITT ISLAND, FL 32953 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: THOMAS GILLEN 01/13/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: GRAHAM, ROBERT
Address: 3965 CHEROKEE AVE
City-St-Zip: COCOA, FL 3292

Title: D VP

Name: WHITE, TERRI

Address: 853 HONEYSUCKLE DR City-St-Zip: ROCKLEDGE, FL 32955

Title: DT

Name: GILLEN, THOMAS E Address: 235 JOSHUA PL

City-St-Zip: MERRITT ISLAND, FL 32953

Title: DS

Name: WIMBERLY, JERRY
Address: 4320 HARTSVILLE AVE
City-St-Zip: COCOA, FL 32926

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: THOMAS GILLEN TREA 01/13/2012