2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001127

Entity Name: REEF ROD & GUN CLUB, INC.

FILED Jan 16, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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C/O JOHN J. CURLETT 31 OCEAN REEF DR., STE. A-100 KEY LARGO, FL 33037

Current Mailing Address: New Mailing Address:

C/O JOHN J. CURLETT 31 OCEAN REEF DR., STE. A-100 KEY LARGO, FL 33037

FEI Number: 65-0753635 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:

HANSON, CARL 48 N.E. 15 STREET, 2ND FLOOR HOMESTEAD, FL 33030 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete CURLETT, JOHN J CURLETT, JOHN J Name: Name: 5 CALOOSA ROAD Address: 5 CALOOSA ROAD Address: City-St-Zip: KEY LARGO, FL 33037 City-St-Zip: KEY LARGO, FL 33037 Title: SD () Delete Title: () Change () Addition Name: ECUYER, ROBERT E Name: Address: 22 DISPATCH CREEK COURT Address: City-St-Zip: KEY LARGO, FL 33037 City-St-Zip: Title: () Delete Title: (X) Change () Addition SHEPHERD, JOEL M Name: SHEPHERD, JOEL M Name: 47 SUNRISE CAY DRIVE 47 SUNRISE CAY DRIVE Address: Address: City-St-Zip: KEY LARGO, FL 33037 City-St-Zip: KEY LARGO, FL 33037 Title: DV () Delete Title: () Change () Addition JACOBSEN, PATRICIA Name: Name:

 Name:
 JACOBSEN, PATRICIA
 Name:

 Address:
 13 GRAYVIK DRIVE
 Address:

 City-St-Zip:
 KEY LARGO, FL 33037
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 SHEPHERD, JOEL M
 Name:

 Address:
 47 SUNRISE CAY DRIVE
 Address:

 City-St-Zip:
 KEY LARGO, FL 33037
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 ZAKON, NANCY
 Name:

 Address:
 32 CARDINAL LANE
 Address:

 City-St-Zip:
 KEY LARGO, FL 33037
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JOHN J CURLETT PRES 01/16/2009