

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000007163

FILED
Mar 12, 2009
Secretary of State

Entity Name: ANCIENT CITY GAME FISH ASSOCIATION, INC.

Current Principal Place of Business:

P. O. BOX 2001
ST. AUGUSTINE, FL 32085

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 2001
ST. AUGUSTINE, FL 32085

New Mailing Address:

6381 PINE CIRCLE W
ST. AUGUSTINE, FL 32095

FEI Number: 59-3542839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLALOCK, JIM
18 BARCELONA AVE.
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

BLALOCK, JIM
18 BARCELONA AVE.
ST. AUGUSTINE, FL 32080 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:

03/12/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NODA, JOE
Address: 3791 WINTERHAWK COURT
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: D () Delete
Name: JORDAN, JOHN
Address: 220 MATANZAS RD
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: D () Delete
Name: MANUCY, JAMES A.
Address: 6381 PINE CIRCLE WEST
City-St-Zip: SAINT AUGUSTINE, FL 32095

Title: D () Delete
Name: FRANTZ, DONNA K.
Address: 6409 PINE CIRCLE WEST
City-St-Zip: SAINT AUGUSTINE, FL 32095

Title: T () Delete
Name: MANUCY, LINDA W
Address: 6381 PINE CIRCLE WEST
City-St-Zip: SAINT AUGUSTINE, FL 32095

Title: S () Delete
Name: EMERT, CAROLYN
Address: 3299 CALLE CORTEZ
City-St-Zip: SAINT AUGUSTINE, FL 32086

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MANUCY, JAMES A
Address: 6381 PINE CIRCLE W.
City-St-Zip: SAINT AUGUSTINE, FL 32095

Title: VP (X) Change () Addition
Name: BUCKHALTER, THOMAS
Address: 2404 KACIE LANE
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: S (X) Change () Addition
Name: CUNNINGHAM, CARMEL
Address: 254 DARTMOUTH RD
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: T (X) Change () Addition
Name: MANUCY, LINDA W
Address: 6381 PINE CIRCLE WEST
City-St-Zip: SAINT AUGUSTINE, FL 32095

Title: D (X) Change () Addition
Name: FRANTZ, DONNA K
Address: 6409 PINE CIRCLE WEST
City-St-Zip: SAINT AUGUSTINE, FL 32095

Title: D (X) Change () Addition
Name: CHAPMAN, DAVID
Address: 360 SHAMROCK RD
City-St-Zip: SAINT AUGUSTINE, FL 32086

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: LINDA W. MANUCY

T

03/12/2009

Electronic Signature of Signing Officer or Director

Date