2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004924

FILED Apr 29, 2007 Secretary of State

Entity Name: MAKE A DIFFERENCE FISHING TOURNAMENT, INC.

Current Principal Place of Business: New Principal Place of Business: 2063 ATTACHE COURT CLEARWATER, FL 33764 US **Current Mailing Address: New Mailing Address:** PO BOX 16536 PO BOX 16535 CLEARWATER, FL 33766 US CLEARWATER, FL 33766 US FEI Number: 59-3587905 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: TURNER, CHARLIE 2063 ATTACHE COURT CLEARWATER, FL 33764 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: C-D () Change () Addition () Delete WIEGAND, STEVE Name: Name: 1957 SEVER DR Address: Address: City-St-Zip: CLEARWATER, FL 33764 City-St-Zip: Title: P-RA () Delete Title: () Change () Addition TURNER, CHARLIE Name: Name: Address: 2063 ATTACHE CT Address: City-St-Zip: CLEARWATER, FL 33764 City-St-Zip: Title: () Delete Title: D-VP (X) Change () Addition TIERNAN, MATTHEW SCHAFFER, THOMAS Name: Name: 505 ORANGE STREET Address: Address: 329 - 12TH AVE City-St-Zip: PALM HARBOR, FL 34683 City-St-Zip: INDIAN ROCKS BEACH, FL 34785 Title: () Delete Title: D-VP (X) Change () Addition Name: LEWELLYN, DAWN Name: LEWELLYN, DAWN 3015 WHISPERING DR S 3015 WHISPERING DR S Address: Address: City-St-Zip: LARGO, FL 33771 City-St-Zip: LARGO, FL 33771 Title: D-S () Delete Title: D-VP (X) Change () Addition FREE, TOM FREE, TOM Name: Name: 3086 OAKBROOK CIRCLE Address: Address: 3086 OAKBROOK CIRCLE City-St-Zip: CLEARWATER, FL 33759 City-St-Zip: CLEARWATER, FL 33759 Title: () Delete Title: () Change () Addition SUSAN, DAVIDSON Name: Name: Address: 3629 NETTLE CREEK COURT Address: HOLIDAY, FL 34691 City-St-Zip: 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: STEVE WIEGAND D-C 04/29/2007