2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004924

FILED Apr 15, 2009 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 16535

CLEARWATER, FL 33766 US

FEI Number: 59-3587905 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

TURNER, CHARLIE TURNER, CHARLIE E PRES
2063 ATTACHE COURT
CLEARWATER, FL 33764 US

TURNER, CHARLIE E PRES
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: CHARLIE TURNER 04/15/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C-D () Delete Title: C (X) Change () Addition Name: WIEGAND, STEVE Name: WIEGAND, STEVE R CHAIR

Name: WIEGAND, STEVE Name: WIEGAND, STEVE R CHAIR
Address: 1957 SEVER DR Address: 1957 SEVER DR

City-St-Zip: CLEARWATER, FL 33764 City-St-Zip: CLEARWATER, FL 33764

Title:P-RA () DeleteTitle:P (X) Change () AdditionName:TURNER, CHARLIEName:TURNER, CHARLIE E PRESAddress:2063 ATTACHE CTAddress:2063 ATTACHE CT

City-St-Zip: CLEARWATER, FL 33764

City-St-Zip: CLEARWATER, FL 33764

Title: D-VP () Delete Title: VP (X) Change () Addition

Name: SCHAFFER, THOMAS Name: SCHAFFER, THOMAS V PRES
Address: 329 - 12TH AVE. Address: 329 - 12TH AVE.

City-St-Zip: INDIAN ROCKS BEACH, FL 34785 City-St-Zip: INDIAN ROCKS BEACH, FL 34785

Title: D-VP () Delete Title: S (X) Change () Addition

 Name:
 LEWELLYN, DAWN
 Name:
 FREE, TOM SEC

 Address:
 3015 WHISPERING DR S
 Address:
 3086 OAKBROOK CIRCLE

 City-St-Zip:
 LARGO, FL 33771
 City-St-Zip:
 CLERAWATER, FL 33759

 Title:
 D-VP () Delete
 Title:
 T (X) Change () Addition

 Name:
 FREE, TOM
 Name:
 JOHN, PHILLIPOFF V TREASUR

Address: 3086 OAKBROOK CIRCLE Address: 12148 LILLIAN AVE

City-St-Zip: CLEARWATER, FL 33759 City-St-Zip: LARGO, FL 33778

Title: D-VP (X) Delete Title: () Change () Addition

 Name:
 JOHN, PHILLIPOFF
 Name:

 Address:
 12148 LILLIAN AVE
 Address:

 City-St-Zip:
 LARGO, FL 33778
 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: STEVEN R WIEGAND C 04/15/2009