2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005391

Entity Name: FLORIDA BASS FEDERATION, INC.

FILED Mar 06, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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% W. COLE MOORMAN, CPA 2800 S.W. 3RD TERRACE, STE. C OKEECHOBEE, FL 34974

Current Mailing Address: New Mailing Address:

% W. COLE MOORMAN, CPA 2800 S.W. 3RD TERRACE, STE. C OKEECHOBEE, FL 34974

FEI Number: 26-6568316 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:

MOORMAN, W. COLE CPA 2800 S.W. 3RD TERRACE, STE. C OKEECHOBEE, FL 34974 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:

Title:PRES () DeleteTitle:PRES (X) Change () AdditionName:RATCLIFF, MICHAEL RName:KOSTRZEWA, ROBERTAddress:211 N. BETLINET DRAddress:6840-B COMMERCE AVECity-St-Zip:QUINCY, FL 32351City-St-Zip:PORT RICHEY, FL 34668

Title: VP () Delete Title: VP (X) Change () Addition Name: KOSTRZEWA, ROBERT Name: FOWLER, JAMES

Address: 6840-B COMMERCE AVE. Address: 125 FISHERMAN ROAD City-St-Zip: PORT RICHEY, FL 34668 City-St-Zip: SATSUMA, FL 32189

Title: SECT () Delete Title: SECT (X) Change () Addition

Name: HEATH, ANNIN Name: ANNIN, HEATH

Address: 1047 EPPING FOREST DR. Address: 1047 EPPING FOREST DR. City-St-Zip: TALLAHASSEE, FL 32317 City-St-Zip: TALLAHASSEE, FL 32317

 Name:
 PERSINGER, STEVE
 Name:
 GARY, DOUGLAS

 Address:
 P.O. BOX 358681
 Address:
 5315 LORI LANE

 City-St-Zip:
 GAINSVILLE, FL 32635
 City-St-Zip:
 LAKELAND, FL 33801

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: ROBERT KOSTRZEWA PRES 03/06/2008