2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N99000005391

FILED Feb 10, 2010 Secretary of State

Entity Name: FLORIDA BASS FEDERATION, INC.

Current Principal Place of Business: New Principal Place of Business:

LEDYARD AND LEDYARD, CPA'S 9515 SUNSHINE BLVD. NEW PORT RICHEY, FL 34654

New Mailing Address: Current Mailing Address:

LEDYARD AND LEDYARD, CPA'S 9515 SUNSHINE BLVD. NEW PORT RICHEY, FL 34654

FEI Number: 26-6568316 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:

LEDYARD, MERLYN CPA 9515 SUNSHINE BLVD. NEW PORT RICHEY, FL 34654

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:

PRES

FOWLER, JAMES Name: Address: 125 FISHERMAN RD. City-St-Zip: SATSUMA, FL 32189

Title:

Name: BENENATI, RONALD Address: 24 OAKWOOD ROAD City-St-Zip: WINTER HAVEN, FL 33880

Title: SECT

JOSEPH, NICKOL Name:

102 BROWN'S FISH CAMP RD. Address: City-St-Zip: CRESCENT CITY, FL 32112

Title: TD

Name: CHERYL, BREWER 305 4TH STREET SOUTH Address: City-St-Zip: DUNDEE, FL 33838

I hereby 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 all other like empowered.

SIGNATURE: JAMES FOWLER **PRES** 02/10/2010