2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007229

FILED Apr 04, 2008 Secretary of State

Entity Name: SOUTH FLORIDA SPEARFISHING CLUB, INC.

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

DON AUSTIN 5070 PERIGINON WAY CORAL SPRINGS, FL 33067

Current Mailing Address: New Mailing Address:

DON AUSTIN 5070 PERIGINON WAY CORAL SPRINGS, FL 33067

FEI Number: 65-1051152 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:

AUSTIN, DON 5070 PERIGINON WAY CORAL SPRINGS, FL 33067 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:

Clarity via Cinnethus of Devictor of Annut

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRES (X) Change () Addition Name: PICARDI, STEPHEN Name: AUSTIN, DONALD H

Address: 12717 W. SUNRISE BLVD STE 251 Address: 5070 PERIGNON WAY
City-St-Zip: SUNRISE, FL 33323 City-St-Zip: CORAL SPRINGS, FL 33067

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

 Name:
 HARROD, DALE
 Name:
 HARROD, DALE

 Address:
 1741 SW 129 WAY
 Address:
 4928 NW 58TH AVENUE

 City-St-Zip:
 DAVIE, FL 33325
 City-St-Zip:
 CORAL SPRINGS, FL 33325

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

 Name:
 AUSTIN, DON
 Name:
 O'NEILL, MAUREEN

 Address:
 5070 PERIGINON WAY
 Address:
 4111 NE 24TH AVENUE

 City-St-Zip:
 CORAL SPRINGS, FL 33067
 City-St-Zip:
 LIGHTHOUSE POINT, FL 33064

Title: M/D () Delete Title: M/D (X) Change () Addition

Name: BAJSA, CHRIS Name: SULLIVAN, TOM
Address: 4559 BRANDYWINE DR. Address: 5434 GARFIELD ROAD
City-St-Zip: BOCA RATON, FL 33487 City-St-Zip: DELRAY BEACH, FL 33484

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: DONALD H. AUSTIN, JR. PRES 04/04/2008