2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007229

FILED Apr 14, 2009 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 PÉRIGINON 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: **PRES** () Change () Addition () Delete AUSTIN, DONALD H Name: Name: 5070 PERIGNON WAY Address: Address: City-St-Zip: CORAL SPRINGS, FL 33067 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: HARROD, DALE Name: SCHAEFER, HEATHER Address: 4928 NW 58TH AVENUE Address: 6190 WOODLANDS #216 City-St-Zip: CORAL SPRINGS, FL 33325 City-St-Zip: TAMARAC, FL 33319 Title: **TRES** () Delete Title: **TRES** (X) Change () Addition O'NEILL, MAUREEN SANDS, TRACY Name: Name: 4111 NE 24TH AVENUE Address: Address: 1701 NE 28TH ST City-St-Zip: LIGHTHOUSE POINT, FL 33064 City-St-Zip: POMPANO BEACH, FL 33064 Title: M/D () Delete Title: () Change () Addition Name: SULLIVAN, TOM Name: 5434 GARFIELD ROAD Address: Address: City-St-Zip: DELRAY BEACH, FL 33484 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: DONALD H. AUSTIN, JR. PRES 04/14/2009