

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000115418

FILED
Apr 23, 2009
Secretary of State

Entity Name: KEY LARGO FISHING GUIDE ASSOCIATION, INC

Current Principal Place of Business:

10 DRURY DRIVE
KEY LARGO, FL 33037

New Principal Place of Business:

1033 GIBRALTAR RD
KEY LARGO, FL 33037

Current Mailing Address:

PO BOX 371193
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 02-0560440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REDMAN, JAY C CAPT.
14948 SW 35TH STREET
DAVIE, FL 33331 US

Name and Address of New Registered Agent:

DELOSSANTOS, ANTONIO N CAPT.
1033 GIBRALTAR RD
KEY LARGO, FL 33037 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: ANTONIO N DELOSSANTOS

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DELOSSANTOS, ANTONIO CAPT.
Address: 1033 GIBRALTAR ROAD
City-St-Zip: KEY LARGO, FL 33037

Title: VP () Delete
Name: WINGO, KERRY CAPT.
Address: PO BOX 1448
City-St-Zip: KEY LARGO, FL 33037

Title: TREA () Delete
Name: REDMAN, JAY C CAPT.
Address: 14948 SW 35TH STREET
City-St-Zip: DAVIE, FL 33331

Title: SECR () Delete
Name: DELOSSANTOS, LISA MRS.
Address: 1033 GIBRALTAR ROAD
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CAPT. ANTONIO N DELOSSANTOS

P

04/23/2009

Electronic Signature of Signing Officer or Director

Date