

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000018858

FILED
Mar 07, 2012
Secretary of State

Entity Name: HOMOSASSA GAME FISH CLUB, INC.

Current Principal Place of Business:

6449 S TEX POINT
HOMOSASSA, FL 34448

New Principal Place of Business:

Current Mailing Address:

6449 S TEX POINT
HOMOSASSA, FL 34448

New Mailing Address:

FEI Number: 51-0497608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLISON, KENNITH
6449 S TEX POINT
HOMOSASSA, FL 34448 US

Name and Address of New Registered Agent:

CHRISTENSEN, ROBERT S ESQ.
6449 S TEX POINT
HOMOSASSA, FL 34448 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: ROBERT S. CHRISTENSEN, ESQ.

03/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARVIN, JEFFREY S
Address: 6449 S. TEX PT
City-St-Zip: HOMOSASSA, FL 34448

Title: VP
Name: MACRAE, J A
Address: 6449 TEX PT.
City-St-Zip: HOMOSASSA, FL 34448

Title: S/T
Name: DONNELLY, EMMETT F
Address: 6449 S. TEX PT.
City-St-Zip: HOMOSASSA, FL 34448

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JEFFREY S. GARVIN

P

03/07/2012

Electronic Signature of Signing Officer or Director

Date