

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000041356

FILED  
Jan 07, 2009  
Secretary of State

Entity Name: CALOOSA CATCH & RELEASE, INC.

## Current Principal Place of Business:

11344 POND CYPRESS ST  
FORT MYERS, FL 33913

## New Principal Place of Business:

## Current Mailing Address:

11344 POND CYPRESS ST  
FORT MYERS, FL 33913

## New Mailing Address:

FEI Number: 65-0754463

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RILEY, RONALD J  
7002 SCARBORO DR  
FT MYERS, FL 33919 US

## Name and Address of New Registered Agent:

RILEY, RONALD J  
11344 POND CYPRESS STREET  
FT MYERS, FL 33913 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:

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: RILEY, PATRICIA A  
Address: 11344 POND CYPRESS ST  
City-St-Zip: FORT MYERS, FL 33913

Title: P ( ) Delete  
Name: RILEY, RONALD J  
Address: 7002 SCARBORO DR SW  
City-St-Zip: FORT MYERS, FL 33919

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change ( ) Addition  
Name: RILEY, RONALD J  
Address: 11344 POND CYPRESS STREET  
City-St-Zip: FORT MYERS, FL 33913

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: RONALD J. RILEY

P

01/07/2009

Electronic Signature of Signing Officer or Director

Date