2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V01776

Entity Name: THE BONITA FISHING CLUB, INC.

FILED Jan 21, 2009 Secretary of State

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

104 SE 1ST AVE 1759 NE JACKSONVILLE ROAD

STE A OCALA, FL 34470 U OCALA, FL 34471 US

Current Mailing Address: New Mailing Address:

104 SE 1ST AVE 1759 NE JACKSONVILLE ROAD

STE A OCALA, FL 34470 US OCALA, FL 34471 US

FEI Number: 59-3152326 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:

TURNER, LESLIE C. JR/
104 SE 1ST AVE
1759 NE JACKSONVILLE ROAD
STE A

STE A OCALA, FL 34470 US
OCALA, FL 34471 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: 01/21/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 BLAIR, CHARLES A
 Name:
 BLAIR, CHARLES A

 Address:
 1131 SE 17TH AVE
 Address:
 1131 SE 17TH AVE

 City-St-Zip:
 OCALA, FL
 City-St-Zip:
 OCALA, FL 34471

Title: DST () Delete Title: DST (X) Change () Addition Name: TURNER, LESLIE C., J, R. Name: TURNER, LESLIE C., J, R. Address: 125 N.E. 1 AVE., STE. 3 Address: 1759 NE JACKSONVILLE ROAD

City-St-Zip: OCALA, FL City-St-Zip: OCALA, FL 34470

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

 Name:
 WARD, BOB,
 Name:
 WARD, BOB,

 Address:
 2031 S.E. 8TH ST.
 Address:
 2031 S.E. 8TH ST.

 City-St-Zip:
 OCALA, FL
 City-St-Zip:
 OCALA, FL
 34471

Title: D () Delete Title: () Change () Addition

 Name:
 RAY, JAMES D
 Name:

 Address:
 3664 NE 67TH TERR
 Address:

 City-St-Zip:
 SILVER SPRINGS, FL
 City-St-Zip:

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

 Name:
 SHEPPARD, DOZIER G
 Name:
 SHEPPARD, DOZIER G

 Address:
 9 NE 1ST AVE.
 Address:
 1204 SE 7TH ST

 City-St-Zip:
 OCALA, FL 34470
 City-St-Zip:
 OCALA, FL 34471

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: LESLIE C. TURNER, JR. S/T 01/21/2009