

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 717391

Entity Name: EUSTIS GUN CLUB, INC.

FILED
Mar 05, 2009
Secretary of State

Current Principal Place of Business:

POST OFFICE BOX 1284
EUSTIS, FL 32727

New Principal Place of Business:

12950 FRANKIES ROAD
TAVARES, FL 32778

Current Mailing Address:

POST OFFICE BOX 1284
EUSTIS, FL 32727

New Mailing Address:

FEI Number: 59-2099211 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCAULEY, BILL
31941 TROPICAL SHORES DR
TAVARES, FL 32778 US

Name and Address of New Registered Agent:

AYERS, DAVID H
120 E CYPRESS AVE
HOWEY IN THE HILLS, FL 34737 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: DAVID H. AYERS

03/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: LAPERE, GLENN
Address: 3561 CALGARY LANE
City-St-Zip: MOUNT DORA, FL 32757

Title: D () Delete
Name: LAROE, GENE
Address: 2891 EAST ORANGE AVENUE
City-St-Zip: EUSTIS, FL 32728

Title: S () Delete
Name: AYERS, DAVID
Address: 120 E CYPRESS AVE
City-St-Zip: HOWEY IN THE HILLS, FL 34737

Title: VP () Delete
Name: HAMILTON, JAMES P
Address: 8701 SILVER TRAIL
City-St-Zip: LEESBURG, FL 34788

Title: P () Delete
Name: LAPERE, GLENN
Address: 3561 CALGARY LANE
City-St-Zip: MOUNT DORA, FL 32757

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: AYERS, DAVID H
Address: 120 E CYPRESS AVE
City-St-Zip: HOWEY IN THE HILLS, FL 34737

Title: P (X) Change () Addition
Name: HAMILTON, JAMES P
Address: 8701 SILVER TRAIL
City-St-Zip: LEESBURG, FL 34788

Title: VP (X) Change () Addition
Name: LANE, H. ALLAN
Address: 17147 HEARTWOOD LOOP
City-St-Zip: WINTER GARDEN, FL 34787

Title: T () Change (X) Addition
Name: BARTON, RICHARD O
Address: 407 GLASGOW CT
City-St-Zip: LEESBURG, FL 34788

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: DAVID H. AYERS

S

03/05/2009

Electronic Signature of Signing Officer or Director

Date