

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 763454

FILED
Mar 10, 2009
Secretary of State

Entity Name: WALTON BRAVES SPORTS CLUB, INC.

Current Principal Place of Business:

530 MAGNOLIA LAKE DR
DEFUNIAK SPRINGS, FL 32433 US

New Principal Place of Business:

Current Mailing Address:

530 MAGNOLIA LAKE DR
DEFUNIAK SPRINGS, FL 32433 US

New Mailing Address:

FEI Number: 59-2237231 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, KENNETH M
530 MAGNOLIA LAKE DR
DEFUNIAK SPRINGS, FL 32433 US

Name and Address of New Registered Agent:

KENNETH M. JACKSON
530 MAGNOLIA LAKE DR
DEFUNIAK SPRINGS, FL 32433 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: KENNETH M. JACKSON

03/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: JACKSON, KENNETH M.,
Address: 530 MAGNOLIA LAKE DR
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

Title: PD () Delete
Name: YATES, SONNY
Address: 179 S 1ST STREET
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

Title: SD () Delete
Name: JACKSON, DONNA
Address: 530 MAGNOLIA LAKE DR
City-St-Zip: DEFUNIAK SPGS, FL 32433

Title: VD () Delete
Name: KENT, STEVE
Address: 480 LAKESIDE DR
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

Title: D () Delete
Name: KENT, MAEREA
Address: 480 LAKESIDE DR
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

Title: D () Delete
Name: CURRIE, NANCY
Address: 6381 C HWY 1084 W
City-St-Zip: DEFUNIAK SPRGS, FL 32433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: JACKSON, KENNETH M
Address: 530 MAGNOLIA LAKE DR
City-St-Zip: DEFUNIAK SPRINGS, FL 32433 US

Title: PD (X) Change () Addition
Name: YATES, SONNY
Address: 179 S 1ST STREET
City-St-Zip: DEFUNIAK SPRINGS, FL 32435 US

Title: SD (X) Change () Addition
Name: JACKSON, DONNA
Address: 530 MAGNOLIA LAKE DR
City-St-Zip: DEFUNIAK SPRINGS, FL 32433 US

Title: VD (X) Change () Addition
Name: KENT, STEVE
Address: 480 LAKESIDE DR
City-St-Zip: DEFUNIAK SPRINGS, FL 32435 US

Title: D (X) Change () Addition
Name: KENT, MAEREA
Address: 480 LAKESIDE DR
City-St-Zip: DEFUNIAK SPRINGS, FL 32435 US

Title: D (X) Change () Addition
Name: WOOD, SANDI
Address: 585 WOODYARD ROAD
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

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: KENNETH M. JACKSON

TD

03/10/2009

Electronic Signature of Signing Officer or Director

Date