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Mar 16 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 766733 (0)

1. Corporation Name
MILL SWAMP STILL HUNTING CLUB, INC.



Principal Place of Business
P O BOX 1536
109 BARBER AVENUE
CROSS CITY FL 32628-1536
US

Mailing Address
P O BOX 1536
109 BARBER AVENUE
CROSS CITY FL 32628-1536
US

3. Date incorporated or Qualified
01/27/1983

4. FEI Number
59-2627042

Applied For
Not Applicable

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

7. Is this nonprofit corporation a homeowners association?
 Yes No

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.
 Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MILLS, SIDNEY J.
101 STRAWBERRY LANE
P.O BOX 627
CROSS CITY FL 32628

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> DELETE
NAME	MILLS, SIDNEY J.	
STREET ADDRESS	101 STRAWBERRY LANE	
CITY-ST-ZIP	CROSS CITY FL	
TITLE	V	<input type="checkbox"/> DELETE
NAME	MCINNIS, FRANKLIN D.	
STREET ADDRESS	HORSESHOE ROAD	
CITY-ST-ZIP	CROSS CITY FL	
TITLE	ST	<input type="checkbox"/> DELETE
NAME	BARBER, MARTIN C	
STREET ADDRESS	P.O. BOX 1148 N/A	
CITY-ST-ZIP	CROSS CITY, FL 00000	
TITLE	D	<input type="checkbox"/> DELETE
NAME	FUTCH, RONNIE	
STREET ADDRESS	P.O. BOX 1803 VALENTINE ROAD	
CITY-ST-ZIP	CROSS CITY FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	HORNE, WAYNE	
STREET ADDRESS	25401 TRADE W DRIVE	
CITY-ST-ZIP	LAND-O-LAKES FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	LILES, JARRETT	
STREET ADDRESS	P.O. BOX 340 HORSESHOE ROAD	
CITY-ST-ZIP	CROSS CITY FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Martin C Barber* MARTIN C BARBER 3/19/98 353-498-5184

CR2E037 (10/97)