2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008897

FILED Jan 28, 2010 Secretary of State

Entity Name: KEYSTONE HEIGHTS SPORTSMEN'S CLUB, INC.

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

7080 AIRPORT ROAD STARKE, FL 32091

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 1482 KEYSTONE HEIGHTS, FL 32656

FEI Number: 03-0387387 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:

MONTGOMERY, JAMES K

4975 HESKETT LN

BULLOCK, CLIFFORD
6036 HUNTER RD.

KEYSTONE HEIGHTS, FL 32656 US KEYSTONE HEIGHTS, FL 32656 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: CLIFFORD B BULLOCK 01/28/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: DEVORE, STEVE
Address: 7080 AIRPORT ROAD
City-St-Zip: STARKE, FL 32091

Title: V

Name: BEVERLY, EARNEST Address: 7080 AIRPORT ROAD City-St-Zip: STARKE, FL 32091

Title: S

Name: VIRGIL, ALLISON Address: 7080 AIRPORT ROAD City-St-Zip: STARKE, FL 32091

Title: D

Name: HORWATH, PAUL Address: 7080 AIRPORT ROAD City-St-Zip: STARKE, FL 32091

Title:

Name: MONTGOMERY, JAMES K Address: 7080 AIRPORT ROAD City-St-Zip: STARKE, FL 32091

Title:

Name: BULLOCK, CLIFFORD B Address: 7080 AIRPORT ROAD City-St-Zip: STARKE, FL 32091

I hereby 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 all other like empowered.

SIGNATURE: CLIFFORD B BULLOCK T 01/28/2010