2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08075

FILED Apr 29, 2005 Secretary of State

Entity Name: HOMOSASSA FISHING CLUB OF GEORGIA, INC.

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

C/O JOHN F. EUART, JR. C/O ROBERT A. CRUIKSHANK 1708 PEACHTREE STREET, 425 4500 WENDALL DRIVE ATLANTA, GA 30309 ATLANTA, GA 30336

New Mailing Address: **Current Mailing Address:**

C/O JOHN F. EUART, JR C/O ROBERT A. CRUIKSHANK 1708 PEACHTREE STREET, 425 4500 WENDALL DRIVE ATLANTA, GA 30309 US ATLANTA, GA 30336

FEI Number: 58-0599447 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:

STILLWELL, CLARK A BRANNEN, STILLWELL & PERRIN, P.A. 320 US HWY 41 SOUTH INVERNESS, FL 32650 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

EUART, JR, JOHN F CRUIKSHANK, ROBERT A Name: Name: 1708 PEACHTREE STREET, SUITE 425 Address: 4500 WENDALL DRIVE Address: City-St-Zip: ATLANTA, GA 30309 City-St-Zip: ATLANTA, GA 30336

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

ZELIFF, JR, KENDALL J Name: WILLIAMS, RALPH Name: Address: 1100 PEACHTREE STREET NE. SUITE 2050 Address: 1201 W. PEACHTREE ST.

City-St-Zip: ATLANTA, GA 30309 City-St-Zip: ATLANTA, GA 30309

Title: VPD () Delete Title: (X) Change () Addition EUART, JR., JOHN F BOWDEN, HENRY Name: Name:

Address: 191 PEACHTREE STREET # 849 1708 PEACHTREE ST, SUITE 425 Address:

City-St-Zip: ATLANTA, GA 30303 City-St-Zip: ATLANTA, GA 30309

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

Name: WILLIAMS, RALPH Name: CRAFT, FRANK 1201 W PEACHTREE STREET 3220 CHATEAU COURT Address: Address:

City-St-Zip: ATLANTA, GA 30309 City-St-Zip: ATLANTA, GA 30305

Title: VPD () Delete Title: (X) Change () Addition LAW, WILLIAM F JR. SMITH, GORDON A Name: Name:

1355 PEACHTREE ST # 500 191 PEACHTREE STREET Address: Address: City-St-Zip: ATLANTA, GA 30309 City-St-Zip: ATLANTA, GA 30303

Title: () Delete Title: () Change (X) Addition WILSON, II, CHARLES B Name:

Name: Address: Address: SUITE 500, 2970 PEACHTREE ROAD

ATLANTA, GA 30305 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT A. CRUIKSHANK SC 04/29/2005