2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701492

Apr 20, 2012 Secretary of State

Date

Entity Name: LAKE-POLK HUNT CLUB, INC.

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

904 MARION CIRCLE

FORT MEADE, FL 33841 US

Current Mailing Address: New Mailing Address:

904 MARION CIRCLE

FORT MEADE, FL 33841 US

FEI Number: 59-3213878 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:

G.T. HANCOCK 904 MARION CIRCLE FT MEADE, FL 33841 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

DURANT, FRANK H Name: Address: 104 FOXWOOD RUN City-St-Zip: LONGWOOD, FL 32750

Title:

Name: HOLLEY, R.T.

Address: RT. 4. BOX 36-A. MT PRGGAH RD.

City-St-Zip: FORT MEADE, FL 33841

Title: STD

HANCOCK, G.T. Name: Address: 904 MARION CIRCLE City-St-Zip: FT. MEADE, FL 33841

Title: ASTD

ADLER, CHARLES C JR Name:

Address: 664 A WEST

City-St-Zip: BOWLING GREEN, FL 33834

ASTD Title:

MCKINNISH, RICK Name: 581 BROOK ROAD SOUTH Address: City-St-Zip: FT MEADE., FL 33841

Title:

DAVIS, JIMMY Name: Address: 270 BERQUIST ROAD FORT MEADE, FL 33841 City-St-Zip:

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: GRADY T, HANCOCK STD 04/20/2012