2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706239

Entity Name: MAY BLUFF HUNTING CLUB INC

FILED Feb 09, 2009 Secretary of State

| Current Principa | al Place of Business: | New Principal Place of Business: |
|------------------|-----------------------|----------------------------------|
| | | |

1101 1ST STREET S. 210 EAST MAIN STREET

SUITE ONE SUITE 201

WINTER HAVEN, FL 33880 US BARTOW, FL 33831

Current Mailing Address: New Mailing Address:

4916 IRONWOOD TR. P O BOX 2429

BARTOW, FL 33830 BARTOW, FL 33831

FEI Number: 59-2623140 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:

CRUM, GREGORY R 4916 IRONWOOD TR. BARTOW, FL 33830 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:

() Delete (X) Change () Addition

CRUM, GREGORY HINTON, BRIAN D Name: Name: 4916 IRONWOOD TR. Address: 210 EAST MAIN STREET Address: City-St-Zip: BARTOW, FL 33830 City-St-Zip: BARTOW, FL 33830 US

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

VAUGHN, HOWARD Name: WILSON, CHARLES R Name: Address: 3588 E. HIGHLANDS FAIRWAY Address: 2300 HWY 17 NORTH City-St-Zip: LAKELAND, FL 33810 City-St-Zip: BARTOW, FL 33830 US

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

GIBSON, CLYDE FLETCHER, WILLIAM Name: Name: 559 S COMMERCE AVE Address: 810 S. JACKSON Address: City-St-Zip: BARTOW, FL 33830 City-St-Zip: SEBRING, FL 33870-386 US

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

Name: STRAIN, HOBSON Name: BASSETT, RAY 1221 EDGEWOOD DR. Address: Address: 2300 ALT HWY 27N City-St-Zip: LAKELAND, FL 33803 City-St-Zip: BABSON PARK, FL 33827 US

Title: Title: (X) Change () Addition

() Delete MEEKS, KENNETH A BAILEY, CHUCK Name: Name: 175 CECILE CT. 4655 BAILEY ROAD Address: Address: City-St-Zip: BARTOW, FL 33830 City-St-Zip: MULBERRY, FL 33860 US

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: BRIAN D HINTON SECT 02/09/2009