

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 713717

FILED
Apr 15, 2006
Secretary of State

Entity Name: IMPERIAL POLK GUN CLUB, INC.

Current Principal Place of Business:

151 RACE PIT RD
P. O. BOX 1915
WINTER HAVEN, FL 33880 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1915
WINTER HAVEN, FL 33880 US

New Mailing Address:

FEI Number: 59-1205579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EHLE, TONI
461 GULF STREAM DR.
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

MATTOX, MARTIN
4913 BRIGHTMOUR CIRCLE
ORLANDO, FL 32837 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: MARTIN MATTOX

04/15/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: WALKER, JEFF
Address: 6110 SKYFLOWER CT
City-St-Zip: DAVENPORT, FL 33836

Title: D () Delete
Name: LOCKE, JOE
Address: 3458 JADE LANE
City-St-Zip: MULBERRY, FL 33860

Title: MD () Delete
Name: FARWELL, DALE
Address: 3076 ANTIQUA RD
City-St-Zip: LAKE WALES, FL 33859

Title: VP () Delete
Name: JOINER, HOWARD
Address: 809 28TH ST NW
City-St-Zip: WINTER HAVEN, FL 338812969

Title: D () Delete
Name: ENHLE, FRANK
Address: 4295 OLD COLONY RD
City-St-Zip: SARASOTA, FL 33860

Title: P () Delete
Name: TURLINGTON, TERRY
Address: 209 HONEY BEE LANE
City-St-Zip: POLK CITY, FL 33868

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOINER, HOWARD
Address: 809 28TH ST NW
City-St-Zip: WINTER HAVEN, FL 338812969

Title: D (X) Change () Addition
Name: GRAHAM, JIM
Address: 2229 AVE F NW
City-St-Zip: WINTER HAVEN, FL 33880

Title: D (X) Change () Addition
Name: THORNHILL, LUM
Address: PO BOX 10
City-St-Zip: EAGLE LAKE, FL 33839

Title: D (X) Change () Addition
Name: MORRIS, DALE
Address: 915 AVE Y NW
City-St-Zip: WINTER HAVEN, FL 33881

Title: D (X) Change () Addition
Name: ENHLE, FRANK
Address: 773 W LUMSDEN RD
City-St-Zip: BRANDON, FL 33511

Title: D (X) Change () Addition
Name: TURLINGTON, TERRY
Address: 209 HONEY BEE LANE
City-St-Zip: POLK CITY, FL 33868

I hereby certify that the information supplied with this filing does not qualify for the 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: MARTIN MATTOX

S

04/15/2006

Electronic Signature of Signing Officer or Director

Date