2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#713717

FILED Jan 26, 2009 Secretary of State

Entity Name: IMPERIAL POLK GUN CLUB, INC.

Current Principal Place of Business:			New Princi	New Principal Place of Business:	
151 RACE F P. O. BOX 1	PIT RD	US			
Current Mailing Address:			New Mailir	New Mailing Address:	
P.O. BOX 1 WINTER HA	915 AVEN, FL 33880	US			
FEI Number:	59-1205579 FEI	Number Applied For()	FEI Number Not Appli	cable () Certificate of Status Desired ()	
Name and Address of Current Registered Agent: Name and Address of New Registered Agent:					
MATTOX, MARTIN 4913 BRIGHTMOUR CIRCLE ORLANDO, FL 32837 US					
The above r		ts this statement for the pur	pose of changing it	s registered office or registered agent, or both,	
SIGNATUR	E:				
Electronic Signature of Registered Agent Date					
OFFICERS AND DIRECTORS:			ADDITION	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	P () Delete JOINER, HOWARD 809 28TH ST NW WINTER HAVEN, FL		Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	D () Delete GRAHAM, JIM 2229 AVE F NW WINTER HAVEN, FL		Title: Name: Address: City-St-Zip:	()Change ()Addition	
Title: Name: Address: City-St-Zip:	VP () Delete THORNHILL, LUM PO BOX 10 EAGLE LAKE, FL 338		Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	D () Delete MORRIS, DALE 915 AVE Y NW WINTER HAVEN, FL		Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	D () Delete ENHLE, FRANK 773 W LUMSDEN RD BRANDON, FL 33511		Title: Name: Address: City-St-Zip:	()Change ()Addition	
Title: Name: Address: City-St-Zip:	T () Delete PLATT, SHANE 302 OVERLOCK DR WINTER HAVEN, FL		Title: Name: Address: City-St-Zip:	T (X) Change () Addition EHNLE, FRANK 773 W LUMSDEN RD BRANDON, FL 33511	

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: FRANK EHNLE TREA 01/26/2009