

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720230

FILED
Apr 20, 2009
Secretary of State

Entity Name: DAIRYMEN LODGE, INC.

Current Principal Place of Business:

% GWEN ARRENDALE
904 N COURT ST
QUITMAN GA, 31643

Current Mailing Address:

P.O. BOX 432
QUITMAN, GA 31643

New Principal Place of Business:

% GWEN ARRENDALE
904 N COURT ST
QUITMAN, GA 31643 US

New Mailing Address:

% GWEN ARRENDALE
P O BOX 432
QUITMAN, GA 31643 US

FEI Number: 25-6608478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WARREN JR, JESSE F
119 WEST JEFFERSON
TALLAHASSEE, FL US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, STANLEY F
Address: 614 VICTORIA PL
City-St-Zip: THOMASVILLE, GA 31792

Title: V () Delete
Name: MCLANE, JANE
Address: PINECLIFF DR
City-St-Zip: VALDOSTA, GA 31601

Title: ST () Delete
Name: GWEN, ARRENDALE
Address: 904 N. CT. ST.
City-St-Zip: QUITMAN, GA 31643

Title: D () Delete
Name: BURTON, GLENN
Address: 13745 US HWY 84 E
City-St-Zip: THOMASVILLE, GA 31757

Title: D () Delete
Name: WHITAKER, GINGER
Address: 2415 JACKSON DAIRY RD
City-St-Zip: BACONTON, GA 31716

Title: D () Delete
Name: NANCY, TENNYSON
Address: MAGNOLIA DR.
City-St-Zip: QUITMAN, GA 31643

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, STANLEY F P
Address: 105 S BROAD ST. STE. 3
City-St-Zip: THOMASVILLE, GA 31792 US

Title: V (X) Change () Addition
Name: MCLANE, JANE V
Address: PINECLIFF DR
City-St-Zip: VALDOSTA, GA 31601 US

Title: ST (X) Change () Addition
Name: GWEN, ARRENDALE ST
Address: 904 N. CT. ST.
City-St-Zip: QUITMAN, GA 31643 US

Title: D (X) Change () Addition
Name: BURTON, GLENN D
Address: 13745 US HWY 84 E
City-St-Zip: THOMASVILLE, GA 31757 US

Title: D (X) Change () Addition
Name: WHITAKER, GINGER D
Address: 2415 JACKSON DAIRY RD
City-St-Zip: BACONTON, GA 31716 US

Title: D (X) Change () Addition
Name: NANCY, TENNYSON D
Address: MAGNOLIA DR.
City-St-Zip: QUITMAN, GA 31643 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: GWEN ARRENDALE

ST

04/20/2009

Electronic Signature of Signing Officer or Director

Date