2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728437

FILED May 16, 2008 Secretary of State

Entity Name: INDIAN HAMMOCK HUNT AND RIDING CLUB, INC.

Current Principal Place of Business: New Principal Place of Business: 32801 NORTH US 441 SUITE 400 OKEECHOBEE, FL 349720271 **New Mailing Address: Current Mailing Address:** 32801 NORTH US 441 SUITE 400 OKEECHOBEE, FL 349720271 FEI Number: 59-1529251 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DOVER, WILLARD D 32801 HWY. 441N #56 OKEECHOBEE, FL 34972 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 Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete LACHAPELLE, SHERI LACHAPELLE, SHERI Name: Name: 2637 E. ATLANTIC BLVD. #266 Address: 2637 E. ATLANTIC BLVD. #266 Address: City-St-Zip: POMPANO BEACH, FL 33062 US City-St-Zip: POMPANO BEACH, FL 33062 US Title: () Delete Title: (X) Change () Addition GILBERT, ROBERT Name: GILBERT, ROBERT Name: Address: 5518 GOLDEN EAGLE CIRCLE Address: 5518 GOLDEN EAGLE CIRCLE

City-St-Zip:

Title:

Name:

Title:

Name:

Address:

City-St-Zip:

Address:

City-St-Zip:

Title: T () Delete
Name: MOREJON, JULIO

City-St-Zip:

Title:

Name:

Address:

City-St-Zip:

 Name:
 MOREJON, JULIO

 Address:
 4201 SW 141ST. AVE

 City-St-Zip:
 DAVIE, FL 33330 US

DOVER, WILLARD

32801 HWY. 441N #56

OKEECHOBEE, FL 34972 US

PALM BEACH GARDENS, FL 33418

() Delete

Title: D () Delete Name: BASINAIS, ROBERT

Address: 32801 HWY 441N #53 City-St-Zip: OKEECHOBEE, FL 34972 US

Title: SD () Delete
Name: HUME, JOHN
Address: 5941 N F 15TH AVENUE

Address: 5941 N.E. 15TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL

Title: VP (X) Change () Addition Name: WILLIS, TYRA Address: 32801 HWY 441N #271 City-St-Zip: OKEECHOBEE, FL 34972 US

32801 HWY. 441N #263 OKEECHOBEE, FL 34972 US

PALM BEACH GARDENS, FL 33418

() Change () Addition

(X) Change () Addition

Title: D (X) Change () Addition

Name: HUME, JOHN

Address: 5941 N.E. 15TH AVENUE City-St-Zip: FT. LAUDERDALE, FL

BAUM, BOB

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: SHERI LACHAPELLE P 05/16/2008