2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 18, 2008 8:00 am Secretary of State 04-18-2008 90029 041 ****61.25 **DOCUMENT #731508** DINNER ISLAND HUNTING LODGE, INC. 700140-Principal Place of Business Mailing Address P.O. BOX 1331 P.O. BOX 1331 E. PALATKA, FL 32131 E. PALATKA, FL 32131 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04082008 Chg-NP CR2E037 (12/06) City & State 4. FEI Number 59-1456989 City & State Applied For Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PLANT, CARL Street Address (P.O. Box Number is Not Acceptable) 305 MOONSTONE DR E. PALATKA, FL. 32131 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE H CARL PLANT NAME NAME 305 MOONSTONE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP E PALATKA, FL 32131 ☐ Defete ☐ Addition TITLE TITLE REVELS, MICHAEL NAME NAME STREET ADDRESS STREET ADDRESS 724 BOX 142 B CITY-ST-ZIP SAN MATEO, FL 32187 CITY-ST-ZIP ☐ Change Addition | D ☐ Delete TITLE MATHIS, MIKE NAME NAME 5100 STOLE RT 206 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ELKTON, FL 32033 CITY-ST-ZIP ☐ Addition TITL F ☐ Change Delete TITLE BARNES, DALE NAME STREET ADDRESS 7470 COWDEN BRANCH RD STREET ADDRESS **ELKTON, FL 32033** CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Channe TITLE MATHIS, JOHN NAME STREET ADDRESS **BOX 743** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HASTINGS, FL 32145 Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: Z

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

lor

3863280292

Date