2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 736587

FILED Feb 25, 2009 Secretary of State

Entity Name: GULF HAMMOCK HUNTING CLUB, INC.

Current Principal Place of Business: New Principal Place of Business: 370 N. HATHAWAY AVE BRONSON, FL 32621 **Current Mailing Address: New Mailing Address:** P.O. BOX 1180 BRONSON, FL 32621 FEI Number: 59-1708274 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BEAUCHAMP, GREGORY V. 10 E. PARK AVENUE CHIEFLAND, FL 32626 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: () Delete () Change () Addition HIERS, FREDDY Name: Name: P O BOX 516 Address: Address: City-St-Zip: CHIEFLAND, FL 32644 City-St-Zip: Title: Title: () Delete () Change () Addition Name: BULLOCK, W. FRANK J Name: Address: **GREEN ST BOX 273** Address: City-St-Zip: WILLISTON, FL City-St-Zip: Title: () Delete Title: () Change () Addition MCKOY, DOUGLAS M Name: Name: Address: P.O. BOX 177 Address: City-St-Zip: BRONSON, FL 32621 City-St-Zip: Title: () Delete Title: () Change () Addition Name: CREWS, LONNIE S JR, Name: MANATEE SPRG RD Address: Address: CHIEFLAND, FL City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition DEAN, GRADY E, Name: Name: HWY 337 BOX 192 Address: Address: City-St-Zip: BRONSON, FL City-St-Zip: Title: () Delete Title: () Change () Addition MARKHAM, FRANK, Name: Name: Address: 21212 SW 10TH ST Address: DUNNELLON, FL 34430 City-St-Zip: City-St-Zip:

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: DOUGLAS M MCKOY ST 02/25/2009