2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 736587

FILED Jan 19, 2010 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 US

BEAUCHAMP, GREGORY V.

107 E. PARK AVENUE

CHIEFLAND, FL 32626 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: 01/19/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 MCCOY, JOE

 Address:
 1251 NE 140TH AVE

 City-St-Zip:
 WILLISTON, FL 32696

Title: D

Name: BULLOCK, W. FRANK J Address: GREEN ST BOX 273 City-St-Zip: WILLISTON, FL

Title: ST

Name: MCKOY, DOUGLAS M Address: P.O. BOX 177 City-St-Zip: BRONSON, FL 32621

Title: F

Name: CREWS, LONNIE S Address: MANATEE SPRG RD City-St-Zip: CHIEFLAND, FL

Title:

Name: SCOGGINS, NORMAN Address: 13440 NW 50TH AVE City-St-Zip: CHIEFLAND, FL 32626

Title: VF

 Name:
 MARKHAM, FRANK

 Address:
 21212 SW 10TH ST

 City-St-Zip:
 DUNNELLON, FL 34430

I hereby 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 all other like empowered.

SIGNATURE: DOUGLAS M MCCOY ST 01/19/2010