

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748493

FILED
Jan 27, 2009
Secretary of State

Entity Name: SAND-FLY HUNTING CLUB, INC.

Current Principal Place of Business:

107 EAST PARK AVENUE
CHIEFLAND, FL 32626

New Principal Place of Business:

Current Mailing Address:

107 EAST PARK AVENUE
P.O. BOX 1129
CHIEFLAND, FL 32626

New Mailing Address:

107 EAST PARK AVENUE
CHIEFLAND, FL 32626

FEI Number: 59-2749663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAUCHAMP, GREGORY V.
107 EAST PARK AVENUE
CHIEFLAND, FL 32626 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: S () Delete
Name: ALLEN, TOMMY G,
Address: HWY 24
City-St-Zip: CEDAR KEY, FL 00000,

Title: T () Delete
Name: ALLEN, RAYMOND,
Address: STATE RD 341
City-St-Zip: CHIEFLAND, FL 00000,

Title: D () Delete
Name: WARD, CONWAY,
Address: HIGHWAY 320
City-St-Zip: CHIEFLAND, FL 00000,

Title: D () Delete
Name: DEAS, BOBBY
Address: 417 NE 2ND ST
City-St-Zip: CHIEFLAND, FL 32626

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: ALLEN, TOMMY G
Address: 6451 NW 82ND COURT
City-St-Zip: CHIEFLAND, FL 32626

Title: T (X) Change () Addition
Name: ALLEN, RAYMOND
Address: STATE RD 341
City-St-Zip: CHIEFLAND, FL 32626

Title: VP (X) Change () Addition
Name: WARD, CONWAY
Address: 12051 NW 96TH LANE
City-St-Zip: CHIEFLAND, FL 32626

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P () Change (X) Addition
Name: BROWN, JR., JERRY
Address: 7769 SE 90TH AVENUE
City-St-Zip: NEWBERRY, FL 32669

Title: D () Change (X) Addition
Name: MILLER, MIKE
Address: 2240 NW 225TH AVENUE
City-St-Zip: DUNNELLON, FL 34431

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: RAYMOND ALLEN

T

01/27/2009

Electronic Signature of Signing Officer or Director

Date