2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748493

FILED Mar 29, 2010 Secretary of State

Entity Name: SAND-FLY HUNTING CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

107 EAST PARK AVENUE CHIEFLAND, FL 32626

Current Mailing Address: 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: Name and Address of New Registered Agent:

BEAUCHAMP, GREGORY V. 107 EAST 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: S

Name: ALLEN, TOMMY G Address: 6451 NW 82ND COURT City-St-Zip: CHIEFLAND, FL 32626

Title:

Name: ALLEN, RAYMOND
Address: STATE RD 341
City-St-Zip: CHIEFLAND, FL 32626

Title: VP

 Name:
 WARD, CONWAY

 Address:
 12051 NW 96TH LANE

 City-St-Zip:
 CHIEFLAND, FL 32626

Title:

Name: DEAS, BOBBY
Address: 417 NE 2ND ST
City(St-Zin): CHIEFI AND FL 326

City-St-Zip: CHIEFLAND, FL 32626

Title:

 Name:
 BROWN, JR., JERRY

 Address:
 7769 SE 90TH AVENUE

 City-St-Zip:
 NEWBERRY, FL 32669

Title: [

Name: MILLER, MIKE

Address: 2240 NW 225TH AVENUE City-St-Zip: DUNNELLON, FL 34431

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: RAYMOND ALLEN T 03/29/2010