

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749696

FILED
Apr 06, 2009
Secretary of State

Entity Name: FIN & FEATHER CLUB OF INTERNATIONAL, INC.

Current Principal Place of Business:

NORLAND MINE ROAD
BARTOW, FL 33830 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 2557
BARTOW, FL 33830 US

New Mailing Address:

P O BOX 2557
BARTOW, FL 33831 US

FEI Number: 59-1667627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAVE, TOMMY
6742 NEWMEN CR. W.
BARTOW, FL 338312557 US

Name and Address of New Registered Agent:

CROW, RONALD L DP
3132 ATLANTIC AVE.
LAKELAND, FL 33803 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: RONALD L. CROW

04/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DST () Delete
Name: CROW, RONALD L
Address: P.O. BOX 1432
City-St-Zip: EATON PARK, FL 33840

Title: DP () Delete
Name: CAVE, TOMMY
Address: 6742 NEWMAN CIR
City-St-Zip: LAKELAND, FL 33811

Title: VP () Delete
Name: JONES, RONNIE R
Address: 11423 LITHIA PINECREST RD
City-St-Zip: LITHIA, FL 33547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST (X) Change () Addition
Name: CROW, RONALD L
Address: 3132 ATLANTIC AVE.
City-St-Zip: LAKELAND, FL 33803 US

Title: DP (X) Change () Addition
Name: CROW, RONALD L
Address: 3132 ATLANTIC AVE.
City-St-Zip: LAKELAND, FL 33803 US

Title: DVP (X) Change () Addition
Name: JONES, RONNIE R
Address: 10826 ALBRITTON RD.
City-St-Zip: LITHIA, FL 33547

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: RONALD L CROW

DP

04/06/2009

Electronic Signature of Signing Officer or Director

Date