2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#751106

FILED Apr 30, 2009 Secretary of State

Entity Name: DIXIE HUNTING CLUB, INC.

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

BARBER AVENUE P. O. BOX 1866 CROSS CITY, FL 32628

Current Mailing Address: New Mailing Address:

BARBER AVENUE P.O. BOX 1866, N/A CROSS CITY, FL 32628 US

FEI Number: 59-2110209 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

KIGHT, MARY O 1032 NE 444TH ST OLD TOWN, FL 32680 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:

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Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: SD (X) Change () Addition
Name: BOYD, LARRY Name: BOYD, LARRY
Address: 266 SE 634TH STREET
Address: 266 SE 634TH STREET

 Address:
 266 SE 634TH STREET
 Address:
 266 SE 634TH STREET

 City-St-Zip:
 OLD TOWN, FL 32680
 City-St-Zip:
 OLD TOWN, FL 32680

Title: D () Delete Title: () Change () Addition Name: MARKHAM, HOUSTON Name:

 Name:
 MARKHAM, HOUSTON
 Name:

 Address:
 7859 NE HWY 351
 Address:

 City-St-Zip:
 OLD TOWN, FL 32680
 City-St-Zip:

Title: PD () Delete Title: D (X) Change () Addition

 Name:
 JONES, RICKEY
 Name:
 CREMER, JOHN

 Address:
 656 NE 821 ST
 Address:
 3520 NE 353 HWY

 City-St-Zip:
 OLD TOWN, FL 32680
 City-St-Zip:
 OLD TOWN, FL 32680

Title: VPD () Delete Title: PD (X) Change () Addition

 Name:
 BARRY, TONY
 Name:
 BARRY, TONY

 Address:
 1904 SE 349 HWY
 Address:
 1904 SE 349 HWY

 City-St-Zip:
 OLD TOWN, FL 32680
 City-St-Zip:
 OLD TOWN, FL 32680

Title: STD () Delete Title: D (X) Change () Addition

 Name:
 JEFFRIES, KEITH B
 Name:
 JEFFRIES, KEITH B

 Address:
 539 NE 474TH AVE
 Address:
 539 NE 474TH AVE

 City-St-Zip:
 OLD TOWN, FL 32680
 City-St-Zip:
 OLD TOWN, FL 32680

Title: D () Delete Title: TD (X) Change () Addition

 Name:
 WIMBERLY, KENNETH
 Name:
 WIMBERLY, KENNETH

 Address:
 801 NE 878TH AVENUE
 Address:
 801 NE 878TH AVENUE

 City-St-Zip:
 OLD TOWN, FL 32680
 City-St-Zip:
 OLD TOWN, FL 32680

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: KENNETH WIMBERLY D 04/30/2009