2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#751106

Apr 28, 2012 Secretary of State

Entity Name: DIXIE HUNTING CLUB, INC.

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

BARBER AVENUE 1032 NE 444TH ST OLD TOWN, FL 32680

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

FOWLER, SHANE Name: Address: 564 SW 10 ST City-St-Zip: CROSS CITY, FL 32628

Title: PD

Name: MARKHAM, HOUSTON Address: 7859 NE HWY 351 City-St-Zip: OLD TOWN, FL 32680

Title: VPD

CREMER, JOHN Name: 3520 NE 353 HWY Address: City-St-Zip: OLD TOWN, FL 32680

Title:

Name: POORE, SAMMY PO BOX 1167 Address:

City-St-Zip: CROSS CITY, FL 32628

Title:

FOWLER, BRONZEL Name: Address: PO BOX 1118

CROSS CITY, FL 32628 City-St-Zip:

Title:

THOMAS, MICHAEL Name: Address: 219 NE 682 AVE OLD TOWN, FL 32680 City-St-Zip:

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.

PRES SIGNATURE: HOUSTON MARKHAM 04/28/2012