2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753243

FILED Mar 03, 2005 Secretary of State

Entity Name: HERNANDO SPORTSMAN'S CLUB, INC.

Current Principal Place of Business: New Principal Place of Business: 17045 COMMERCIAL HWY BROOKSVILLE, FL 34614 US **Current Mailing Address: New Mailing Address:** P. O. BOX 10754 P. O. BOX 10754 P. O. BOX 10754 P. O. BOX 10754 BROOKSVILLE, FL 346010754 US BROOKSVILLE, FL 346030754 US FEI Number: 59-2102875 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: RICKERT, RANDIE W 7461 CEDARHURST STREET BROOKSVILLE, FL 34613 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete RICKERT, RANOIE W Name: Name: 7461 CEDARHURST Address: Address: BROOKSVILLE, FL 34613 City-St-Zip: City-St-Zip: Title: Title: VPD () Delete (X) Change () Addition PAYNE, JOE Name: PAYNE, JOE Name: Address: 10236 CHESTNUT DR Address: 11712 FOXFIRE DR City-St-Zip: PORT RICHEY, FL 34669 City-St-Zip: HUDSON, FL 34669 Title: () Delete Title: () Change () Addition RICKERT, DIANE M Name: Name: 7461 CEDERHURST ST Address: Address: City-St-Zip: BROOKSVILLE, FL 34613 City-St-Zip: Title: ED () Delete Title: ED (X) Change () Addition Name: GELBOGIS, DAVE Name: GELBOGIS, DAVE 55 S CAMELLIA AVE Address: 55 S CAMELLIA AVE Address: City-St-Zip: CRYSTAL RIVER, FL City-St-Zip: CRYSTAL RIVER, FL 34429 Title: () Delete Title: () Change (X) Addition DI TOMMASO, JOSEPHINE Name: Name: 4275 N MAE WEST WAY Address: Address: City-St-Zip: City-St-Zip: BEVERLY HILLS, FL 34465

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RANDIE W. RICKERT **PRES** 03/03/2005