

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753243

FILED
Mar 24, 2008
Secretary of State

Entity Name: HERNANDO SPORTSMAN'S CLUB, INC.

Current Principal Place of Business:

17045 COMMERCIAL HWY
BROOKSVILLE, FL 34614 US

New Principal Place of Business:

17065 COMMERCIAL HWY
BROOKSVILLE, FL 34614 US

Current Mailing Address:

P. O. BOX 10754
P. O. BOX 10754
BROOKSVILLE, FL 346030754 US

New Mailing Address:

FEI Number: 59-2102875 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICKERT, RANDIE W
7461 CEDARHURST STREET
BROOKSVILLE, FL 34613 US

Name and Address of New Registered Agent:

RICKERT, RANDIE W
7461 CEDARHURST STREET
BROOKSVILLE, FL 34613 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: RANDIE W RICKERT

03/24/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RICKERT, RANDIE W
Address: 7461 CEDARHURST ST
City-St-Zip: BROOKSVILLE, FL 34613

Title: VPD () Delete
Name: PAYNE, JOE
Address: 11712 FOXFIRE DR
City-St-Zip: HUDSON, FL 34669

Title: TD () Delete
Name: RICKERT, DIANE M
Address: 7461 CEDERHURST ST
City-St-Zip: BROOKSVILLE, FL 34613

Title: ED () Delete
Name: GELBOGIS, DAVE
Address: 55 S CAMELLIA AVE
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: KNOTT, THOMAS E
Address: 8393 DELAWARE DR
City-St-Zip: SPRING HILL, FL 34607

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD () Change (X) Addition
Name: POTTER-NOCK, JUDY
Address: 9140 JUSTINE DR
City-St-Zip: WEEKI WACHEE, FL 34613

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: RANDIE W RICKERT

PRES

03/24/2008

Electronic Signature of Signing Officer or Director

Date