

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755176

FILED
Apr 21, 2009
Secretary of State

Entity Name: PINE BARRON CREEK HUNTING CLUB, INC.

Current Principal Place of Business:

7530 MORTON RD.
CENTURY, FL 32535

New Principal Place of Business:

3000 LAMBERT BRIDGE RD.
MCDAVID, FL 32568

Current Mailing Address:

7530 MORTON RD.
CENTURY, FL 32535

New Mailing Address:

3000 LAMBERT BRIDGE RD.
MCDAVID, FL 32568

FEI Number: 80-0184065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEEBLES, HENRY W.
1551 N PINE BARRON RD
MCDAVID, FL 32568 US

Name and Address of New Registered Agent:

MILSTEAD, VINCENT K PD
3000 LAMBERT BRIDGE RD.
MCDAVID, FL 32568 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: VINCENT K. MILSTEAD

04/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PEEBLES, WILLIE
Address: 1551 N PINE BARREN RD
City-St-Zip: MCDAVID, FL

Title: VD () Delete
Name: MILSTEAD, VINCENT
Address: 3000 LAMBERT BRIDGE RD.
City-St-Zip: MC DAVID, FL

Title: STD () Delete
Name: STEWART, ROBERT
Address: 7530 MORTON RD.
City-St-Zip: CENTURY, FL

Title: D () Delete
Name: WHITE, DALE
Address: 5061 HWY 164
City-St-Zip: MCDAVID, FL 32538

Title: D () Delete
Name: DARBY, RALPH
Address: 7351 MCEHANEY ROAD
City-St-Zip: CENTURY, FL 32535

Title: D () Delete
Name: HALL, JAMES E
Address: 5081 HWY 164
City-St-Zip: MCDAVID, FL 32568

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MILSTEAD, VINCENT K PD
Address: 3000 LAMBERT BRIDGE RD.
City-St-Zip: MCDAVID, FL 32568

Title: VP (X) Change () Addition
Name: HALL, JAMES E VP
Address: 5081 HWY. 164
City-St-Zip: MCDAVID, FL 32568

Title: STD (X) Change () Addition
Name: STEWART, ROBERT STD
Address: 7530 MORTON RD.
City-St-Zip: CENTURY, FL 32535

Title: D (X) Change () Addition
Name: WILSON, LONNIE D
Address: 6940 NOKOMIS RD.
City-St-Zip: WALNUT HILL, FL 32568

Title: D (X) Change () Addition
Name: DARBY, RALPH D
Address: 7351 MCEHANEY ROAD
City-St-Zip: CENTURY, FL 32535

Title: D (X) Change () Addition
Name: GARY, KELLY D
Address: 6265 FRANK REEDER RD.
City-St-Zip: PENSACOLA, FL 32526

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: VINCENT K. MILSTEAD

PD

04/21/2009

Electronic Signature of Signing Officer or Director

Date