

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 765845

FILED
May 05, 2008
Secretary of State

Entity Name: PERRY HUNTING CLUB INC.

Current Principal Place of Business:

8891 PAXTON ROAD
JACKSONVILLE, FL 32219

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 60276
JACKSONVILLE, FL 32236

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CASTLEBERRY, JOHN W JR
8891 PAXTON ROAD
JACKSONVILLE, FL 32219 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:

Title: DP () Delete
Name: DOUGLAS, CARL
Address: 11301 YOUNG RD.
City-St-Zip: JACKSONVILLE, FL 32219

Title: DVP () Delete
Name: NELSON, HAROLD
Address: 43637 KEEN CEMETARY RD
City-St-Zip: CALLAHAN, FL 47204

Title: DST () Delete
Name: CASTLEBERRY, JOHN W JR
Address: 8891 PAXTON RD
City-St-Zip: JACKSONVILLE, FL 32219

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LACY, RICHARD
Address: 6116 GEORGEWOOD LANE EAST
City-St-Zip: JACKSONVILLE, FL 32219

Title: DVP (X) Change () Addition
Name: CASTLEBERRY, MICHAEL D
Address: 10442 CIVIC CLUB RD
City-St-Zip: JACKSONVILLE, FL 32219

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

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: JOHN W CASTLEBERRY JR

DST

05/05/2008

Electronic Signature of Signing Officer or Director

Date