2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#766733

City-St-Zip:

Title:

Name:

Address:

City-St-Zip:

CROSS CITY, FL 32628

OLD TOWN, FL 32680

CRISE AL

HC 4 BOX 35

() Delete

FILED Mar 16, 2006 Secretary of State

Entity Name: MILL SWAMP STILL HUNTING CLUB, INC.

Current Principal Place of Business: New Principal Place of Business: P O BOX 1536 109 BARBER AVENUE CROSS CITY, FL 326281536 US **New Mailing Address: Current Mailing Address:** P O BOX 1536 109 BARBER AVENUE CROSS CITY, FL 326281536 US FEI Number: 59-2627042 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: LILES JR, JARRETT H PO BX 340 HORSE SHOE RD CROSS CITY, FL 32628 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: () Delete () Change () Addition LILES JR., JARRETT H Name: Name: PO BOX 340 HORSE SHOE RD Address: Address: City-St-Zip: CROSS CITY, FL 32628 City-St-Zip: Title: () Delete Title: (X) Change () Addition UNDERHILL, LARRY W Name: CARRIER, STANLEY W Name: Address: SUWANNEE LUMBER RD Address: RT 2 BOX 442 City-St-Zip: CROSS CITY, FL 32628 City-St-Zip: MICANOPY, FL 32667 Title: () Delete Title: (X) Change () Addition BARBER, MARTIN C SR BARBER, MARTIN C SR Name: Name: P.O. BOX 1146 15 NE 244TH STREET Address: P.O. BOX 1146 N/A Address: City-St-Zip: CROSS CITY, FL 32628 City-St-Zip: CROSS CITY, FL 32628 Title: () Delete Title: D (X) Change () Addition Name: FUTCH, JAMES M III Name: FUTCH, JAMES M III Address: P O BOX 2193 Address: P O BOX 2193 KING STREET City-St-Zip: CROSS CITY, FL 32628 City-St-Zip: CROSS CITY, FL 32628 Title: () Delete Title: () Change () Addition WYCOFF, ARTHUR Name: Name: PO BOX 2607 CEDAR STREET Address: Address:

I hereby certify that the information supplied with this filing does not qualify for the 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

City-St-Zip:

CRISE AL

398 NE 649TH STREET

OLD TOWN, FL 32680

Title:

Name:

Address:

City-St-Zip:

above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARTIN C BARBER SR ST 03/16/2006

(X) Change () Addition