

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766919

FILED
Mar 25, 2009
Secretary of State

Entity Name: SHIRED ISLAND HUNTING CLUB, INC.

Current Principal Place of Business:

LARRY EDMONDS
P.O. BOX 906
CROSS CITY, FL 32628 US

New Principal Place of Business:

LARRY EDMONDS
773 NE HWY 351
CROSS CITY, FL 32628 US

Current Mailing Address:

P.O. BOX 310
CROSS CITY, FL 32628 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDMONDS, LARRY
773 NE 351 HWY
CROSS CITY, FL 32628 US

Name and Address of New Registered Agent:

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: PD () Delete
Name: EDMONDS, LARRY
Address: 773 NE 351 HWY
City-St-Zip: CROSS CITY, FL 32628

Title: VD () Delete
Name: OVERSTREET, LOUIS
Address: PO BOX 257 NA, LAKE RD
City-St-Zip: TRENTON, FL

Title: D () Delete
Name: OSTEEN, CHRIS
Address: P.O. BOX 1572 CEDAR LANE
City-St-Zip: CROSS CITY, FL 32628

Title: D () Delete
Name: CANNON, CHRIS
Address: 31 SW 128TH ST
City-St-Zip: CROSS CITY, FL 32628

Title: D () Delete
Name: CANNON, J D,
Address: PO BOX 485 NA, HORSESHOE RD
City-St-Zip: CROSS CITY, FL

Title: STD () Delete
Name: EDMONDS, TIMMY
Address: P.O. BOX 1241 AKINS STREET
City-St-Zip: CROSS CITY, FL 32628

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: EDMONDS, LARRY
Address: 773 NE HWY 351
City-St-Zip: CROSS CITY, FL 32628

Title: D (X) Change () Addition
Name: OVERSTREET, LOUIS
Address: 9469 SW 10TH AVE.
City-St-Zip: TRENTON, FL 32693

Title: D (X) Change () Addition
Name: OSTEEN, CHRIS
Address: 36 NE 218TH AVE.
City-St-Zip: CROSS CITY, FL 32628

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

Title: D (X) Change () Addition
Name: CANNON, J D,
Address: 115 SE 60TH AVE.
City-St-Zip: CROSS CITY, FL

Title: STD (X) Change () Addition
Name: OSTEEN, GEORGE M
Address: 352 NE 549TH ST.
City-St-Zip: OLD TOWN, FL 32680

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: LARRY E. EDMONDS

PRES

03/25/2009

Electronic Signature of Signing Officer or Director

Date