

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003125

FILED
May 19, 2008
Secretary of State

Entity Name: NATIONAL WILD TURKEY FEDERATION, INC.

Current Principal Place of Business:

770 AGUSTA ROAD
EDGEFIELD, SC 29824

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 530
EDGEFIELD, SC 28824

New Mailing Address:

P.O. BOX 530
EDGEFIELD, SC 29824

FEI Number: 57-0564993 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **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:

MORGAN, ZACK
423 HORSESHOE LANE
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

MORGAN, ZACK
3830 GAINES CT
WINTER HAVEN, FL 33884 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: ZACK MORGAN

05/19/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: HINKLE, JIM
Address: 121 EAST MAIN
City-St-Zip: MOUNTAIN VIEW, AR 72560

Title: C () Delete
Name: PEAK, JERE D
Address: 1003 BROAD ST
City-St-Zip: SELMA, AL 36701

Title: P () Delete
Name: TORHORST, WILLIAM
Address: 104 NORTH MAIN ST
City-St-Zip: OREGON, WI 53575

Title: V () Delete
Name: VALLERY, PEGGY ANN
Address: 7940 N TUSCANY DR
City-St-Zip: TUCSON, AZ 85742

Title: T () Delete
Name: GROVES, EARL
Address: 1141 NOTTINGHAM
City-St-Zip: GASTONIA, NC 28054

Title: A.T () Delete
Name: RAY, KENNETH W
Address: 770 AUGUSTA ROAD
City-St-Zip: EDGEFIELD, SC 29824

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: HINKLE, JIM
Address: 121 EAST MAIN
City-St-Zip: MOUNTAIN VIEW, AR 72560

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

Title: S (X) Change () Addition
Name: MARS, SAM III
Address: P.O. BOX 140
City-St-Zip: HARROGATE, TN 37752

Title: P (X) Change () Addition
Name: VALLERY, PEGGY ANN
Address: 7940 N TUSCANY DR
City-St-Zip: TUCSON, AZ 85742

Title: T (X) Change () Addition
Name: ROSDAHL, VINCENT
Address: 1668 SAINT DAVID DR
City-St-Zip: DANVILLE, CA 94526

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: KENNETH W. RAY

A.T.

05/19/2008

Electronic Signature of Signing Officer or Director

Date