2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003125

FILED Jun 11, 2009 Secretary of State

Entity Name: NATIONAL WILD TURKEY FEDERATION, INC.

Current Principal Place of Business: New Principal Place of Business: 770 AGUSTA ROAD EDGEFIELD, SC 29824 **Current Mailing Address: New Mailing Address:** P.O. BOX 530 P.O. BOX 530 ATTN: MELANIE MERCIER EDGEFIELD, SC 29824 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: 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: VΡ () Change () Addition () Delete HINKLE, JIM Name: Name: 121 EAST MAIN Address: Address: City-St-Zip: MOUNTAIN VIEW, AR 72560 City-St-Zip: Title: Title: () Delete () Change () Addition Name: PEAK, JERE D Name: Address: 1003 BROAD ST Address: City-St-Zip: SELMA, AL 36701 City-St-Zip: Title: () Delete Title: () Change () Addition MARS, SAM III Name: Name: Address: P.O. BOX 140 Address: City-St-Zip: HARROGATE, TN 37752 City-St-Zip: Title: Title: () Change () Addition () Delete VALLERY, PEGGY ANN Name: Name: 7940 N TUSCANY DR Address: Address: City-St-Zip: TUCSON, AZ 85742 City-St-Zip: Title: Title: () Delete () Change () Addition ROSDAHL, VINCENT Name: Name: 1668 SAINT DAVID DR Address: Address: City-St-Zip: DANVILLE, CA 94526 City-St-Zip: Title: () Delete Title: (X) Change () Addition RAY, KENNETH W SPARKS, JAMES Name: Name: Address: 770 AUGUSTA ROAD Address: 770 AUGUSTA ROAD EDGEFIELD, SC 29824 EDGEFIELD, SC 29824 City-St-Zip: 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: JAMES SPARKS CFO 06/11/2009