2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003125

FILED May 04, 2010 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 ATTN: MELANIE MERCIER 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:

Γitle: I

Name: HINKLE, JIM Address: 121 EAST MAIN

City-St-Zip: MOUNTAIN VIEW, AR 72560

Title: C

Name: VALLERY, PEGGY ANN Address: 7940 N TUSCANY DR City-St-Zip: TUCSON, AZ 85742

Title: VP

Name: MARS, SAM III Address: P.O. BOX 140

City-St-Zip: HARROGATE, TN 37752

Title: S

 Name:
 MAHLKE, DAVE

 Address:
 2367 MARIA RD

 City-St-Zip:
 WINONA, MN 55987

Title:

Name: ROSDAHL, VINCENT Address: 1668 SAINT DAVID DR City-St-Zip: DANVILLE, CA 94526

Title: CFC

Name: SPARKS, JAMES CPA Address: 770 AUGUSTA ROAD City-St-Zip: EDGEFIELD, SC 29824

I hereby 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 all other like empowered.

SIGNATURE: JAMES SPARKS, CPA CFO 05/04/2010