

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 30, 2012
Secretary of State

DOCUMENT# F03000003125

Entity Name: NATIONAL WILD TURKEY FEDERATION, INC.**Current Principal Place of Business:**770 AUGUSTA ROAD
EDGEFIELD, SC 29824**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 530
ATTN: MELANIE MERCIER
EDGEFIELD, SC 29824**New Mailing Address:****FEI Number:** 57-0564993 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HEACOCK, AUSTIN M
100 S. HUCKLEBERRY LAKE DRIVE
SEBRING, FL 33875 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:** P
Name: MARS, SAM III
Address: P.O. BOX 140
City-St-Zip: HARROGATE, TN 37752**Title:** C
Name: HINKLE, JIM
Address: P.O. BOX 1228
City-St-Zip: MOUNTAIN VIEW, AR 72560**Title:** VP
Name: ROSS, VERN
Address: 204 N 32ND ST
City-St-Zip: CAMP HILL, PA 17011**Title:** S
Name: HARTLEY, MARVIN
Address: 2701 BISHOP ESTATES RD
City-St-Zip: JACKSONVILLE, FL 32259**Title:** T
Name: ROSDAHL, VINCENT
Address: 1668 SAINT DAVID DR
City-St-Zip: DANVILLE, CA 94526**Title:** VPF
Name: LINTAL, ELLEN
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: ELLEN LINTAL

VPF

10/30/2012

Electronic Signature of Signing Officer or Director

Date