

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003727

FILED
Apr 28, 2008
Secretary of State

Entity Name: BAY LAKE CONSERVATION, FISHING, & HUNTING, INC.

Current Principal Place of Business:

20525 HWY 315
FT MCCOY, FL 32134

New Principal Place of Business:

Current Mailing Address:

20525 HWY 315
FT MCCOY, FL 32134

New Mailing Address:

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

Name and Address of Current Registered Agent:

WALDRON, MIKE
20525 HWY 315
FT MCCOY, FL 32134 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: D () Delete
Name: WALDRON, MIKE
Address: 20505 HWY 315
City-St-Zip: FORT MC COY, FL 32134

Title: D () Delete
Name: WALDON, MIKE
Address: 20525 HWY 315
City-St-Zip: FT MCCOY, FL 32134

Title: D () Delete
Name: BENNER, RICK
Address: PO BOX 443
City-St-Zip: FORT MC COY, FL 32134

Title: D () Delete
Name: RYALS, JERRY
Address: 6314 N BLACK DAIRY RD
City-St-Zip: SEFFNER, FL 33584

Title: D () Delete
Name: HARTZNER, CHARLIE
Address: 17008 MELBA LANE
City-St-Zip: LUTZ, FL 33549

Title: D () Delete
Name: WALDRON, JIMMY
Address: FT L BOX 6000
City-St-Zip: FT MCCOY, FL 32134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALDRON, MIKE
Address: 20525 HWY 315
City-St-Zip: FT. MCCOY, FL 32134

Title: VP (X) Change () Addition
Name: HAYNES, NICK
Address: P.O BOX 110
City-St-Zip: ORANGE SPRINGS, FL 32182

Title: D (X) Change () Addition
Name: HITCHCOX, TROY
Address: 5714 16TH LANE N.E
City-St-Zip: ST. PETERSBURG, FL 33703

Title: D (X) Change () Addition
Name: BRITTON, TODD
Address: P.O BOX 343
City-St-Zip: ORANGE SPRINGS, FL 32182

Title: D (X) Change () Addition
Name: WALDRON, MICHAEL JR.
Address: P.O BOX 7
City-St-Zip: ORANGE SPRINGS, FL 32182

Title: D (X) Change () Addition
Name: WALDRON, JOHNNY
Address: P.O BOX 202
City-St-Zip: ORANGE SPRINGS, FL 32182

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: MIKE WALDRON

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date