2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003727

Apr 28, 2010 Secretary of State

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

New Principal Place of Business: Current Principal Place of Business:

20525 HWY 315 FT MCCOY, FL 32134

Current Mailing Address: New Mailing Address:

20525 HWY 315 FT MCCOY, FL 32134

FEI Number: 59-3716742 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALDRON, MIKE 20525 HWY 315 FT MCCOY, FL 32134 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

WALDRON, MIKE Name: Address: 20525 HWY 315 City-St-Zip: FT. MCCOY, FL 32134

Title:

Name: HAYNES, NICK Address: P.O BOX 110

City-St-Zip: ORANGE SPRINGS, FL 32182

Title:

HITCHCOX, TROY Name: Address: 5714 16TH LANE N.E City-St-Zip: ST. PETERSBURG, FL 33703

Title:

Name: BRITTON, TODD Address: P.O BOX 343

City-St-Zip: ORANGE SPRINGS, FL 32182

Title:

WALDRON, MICHAEL JR. Name:

P.O BOX 7 Address:

ORANGE SPRINGS, FL 32182 City-St-Zip:

Title:

WALDRON, JOHNNY Name: P.O BOX 202 Address:

ORANGE SPRINGS, FL 32182 City-St-Zip:

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: MIKE WALDRON Ρ 04/28/2010