2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004584

Address:

City-St-Zip:

8473 RIVER RD

LIVE OAK, FL 32060

FILED Jan 13, 2009 Secretary of State

Entity Name: LAST CHANCE HUNT CLUB INC. **Current Principal Place of Business: New Principal Place of Business:** 7000 BIG ISLAND RANCH RD NAPLES, FL 34120 **Current Mailing Address: New Mailing Address:** 8473 RIVER ROAD LIVE OAK, FL 32060 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: IVEY, JAMES 7000 BIG ISLAND RANCH RD NAPLES, FL 34120 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: () Delete (X) Change () Addition COWART, ROBERT TAYLOR, JOE Name: Name: Address: 17801 OLD BAYSHORE RD Address: 312 8TH AVE. E City-St-Zip: NORTH FORT MYERS, FL 33917 City-St-Zip: PALMETTO, FL 33917 Title: () Delete Title: () Change () Addition EARLE, RONNIE Name: Name: Address: 4950 CEDAR HAMMOCK CT Address: City-St-Zip: FORT MYERS, FL 33905 City-St-Zip: Title: () Delete Title: () Change () Addition STROBLE, REX Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: ELVIN STROBLE D 01/13/2009