

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005548

FILED
Apr 30, 2008
Secretary of State

Entity Name: BAKERS MILL HUNTING CLUB, INC.

Current Principal Place of Business:

BAKERS MILL
JASPER, FL 32052

New Principal Place of Business:

Current Mailing Address:

3480 GUERNSEY CT.
JACKSONVILLE, FL 32226

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:

SULLIVAN, ERICH
3480 GUERNSEY CT.
JACKSONVILLE, FL 32226 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: DP () Delete
Name: SULLIVAN, ERICH
Address: 3480 GUERNSEY CT.
City-St-Zip: JACKSONVILLE, FL 32226 US

Title: D/S () Delete
Name: JEFFERSON, WAYNE D/S
Address: 19112 ALBERCORN PLACE
City-St-Zip: LUTZ, FL 33549 US

Title: DT () Delete
Name: GODWIN, LON
Address: 606 ENGLISH OAKS DR.
City-St-Zip: PORT ORANGE, FL 32127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ERICH SULLIVAN

DP

04/30/2008

Electronic Signature of Signing Officer or Director

Date