2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007699

FILED Feb 18, 2010 Secretary of State

Entity Name: KNEE KNOCKER HUNT CLUB, INC.

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

60 S. DIXIE HWY. 2872 KINGS RD

ST. AUGUSTINE, FL 32084 ST. AUGUSTINE, FL 32086

Current Mailing Address: New Mailing Address:

60 S. DIXIE HWY. 2872 KINGS RD

ST. AUGUSTINE, FL 32084 ST. AUGUSTINE, FL 32086

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:

BENNETT, TOMMY JR. WHITCOMB, THOMAS B 60 S. DIXIE HWY. 2872 KINGS RD

ST. AUGUSTINE, FL 32084 US ST. AUGUSTINE, FL 32086 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: THOMAS B WHITCOMB 02/18/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 WHITCOMB, THOMAS B

 Address:
 2872 KINGS RD

 City-St-Zip:
 ST. AUGUSTINE, FL 32086

Title: D

 Name:
 KLING, WILLIAM H JR.

 Address:
 9430 US 1, SOUTH

 City-St-Zip:
 ST. AUGUSTINE, FL 32086

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: THOMAS B WHITCOMB D 02/18/2010