

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002362

FILED
Apr 28, 2008
Secretary of State

Entity Name: J.C. MARSH & SONS HUNTING CLUB INC.

Current Principal Place of Business:

1020 NE PEACEFUL DR.
LAKE CITY, FL 32055

New Principal Place of Business:

409 NE PEACEFUL DR.
LAKE CITY, FL 32055

Current Mailing Address:

PO BOX 252
LAKE CITY, FL 32055

New Mailing Address:

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

Name and Address of Current Registered Agent:

OOSTERHOUDT, F.S. III
1020 NE PEACEFUL DR.
LAKE CITY, FL 32055 US

Name and Address of New Registered Agent:

OOSTERHOUDT, F.S. III
409 NE PEACEFUL DR.
LAKE CITY, FL 32055 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:

04/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OOSTERHOUDT, F.S. III
Address: 1020 NE PEACEFUL DR.
City-St-Zip: LAKE CITY, FL 32055

Title: D (X) Delete
Name: PREVATT, WILLIAM C
Address: 1020 NE PEACEFUL DR.
City-St-Zip: LAKE CITY, FL 32055

Title: D (X) Delete
Name: PREVATT, JAMES W
Address: 1020 NE PEACEFUL DR.
City-St-Zip: LAKE CITY, FL 32055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: OOSTERHOUDT, F.S. III
Address: 409 NE PEACEFUL DR.
City-St-Zip: LAKE CITY, FL 32055

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: FS OOSTERHOUDT III

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date