2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02202

FILED Jan 17, 2009 Secretary of State

Entity Name: CITRUS SPORTSMAN'S CLUB, INC.

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

901 N VENTURI AVE P.O. BOX 1484 901 N VENTURI AVE

CRYSTAL RIVER, FL 34423 CRYSTAL RIVER, FL 34429

Current Mailing Address: New Mailing Address:

901 N VENTURI AVE P.O. BOX 1484 CRYSTAL RIVER, FL 34423

FEI Number: 59-2724293 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:

LYONS, WILLIAM
901 N VENTURI AVE

CRYSTAL RIVER, FL 34429 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:

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Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD () Delete Title: PTD (X) Change () Addition

Name: WILLIAMS, JOHN,
Address: 413 N. VENTURI AVE.

Name: WILLIAMS, JOHN,
Address: P.O. BOX 381

City-St-Zip: CRYSTAL RIVER, FL 34423 US

Title: D () Delete Title: () Change () Addition

 Name:
 LYONS, WILLIAM
 Name:

 Address:
 901 N. VENTURI AVE.
 Address:

 City-St-Zip:
 CRYSTAL RIVER, FL
 City-St-Zip:

Title: SD () Delete Title: SD (X) Change () Addition

 Name:
 SMITH, JOE B
 Name:
 SMITH, JOE B

 Address:
 1630 N HWY 1
 Address:
 124 N CITRUS AVE

City-St-Zip: INVERNESS, FL City-St-Zip: CRYSTAL RIVER, FL 34428 US

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: JOHN H WILLIAMS PRES 01/17/2009