2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 25, 2005 08:00 AM DOCUMENT # N03000001978 1. Entity Name **Secretary of State** TOOL BAY HUNTING CLUB, INC. Principal Place of Business Mailing Address HINES HWY. MAYO FL 32066 P.O. BOX 257 2. Principal Place of Business_ 3. Mailing Address Suite, Apt #, etc Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) Applied For City & State City & State 4. FEI Number 04-3742961 Not Applicable Zìp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WALKER, JEFF Street Address (P.O. Box Number is Not Acceptable) HINES HWY. 468 S.W. INDEPENDENCE RD. MAYO FL 32066 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE HILE ☐ Change ☐ Addition Delete WALKER, JEFF UD0000243540 NAME NAME HINES HWY. *U2*/25/05-80045-012 61.25 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MAYO FL 32066 CITY ST- 7IP ☐ Change Addition TITLE ☐ Delete TITLE BYRD, PAUL NAME NAME HINES HWY. STREET ADDRESS STREET ADDRESS MAYO FL 32066 CITY-ST-ZIP CITY-ST-ZIP ST TITLE Delete TITLE Change Addition LAWSON, BOBBY NAME HINES HWY. STREET ADDRESS STREET ADDRESS CITY ST-7IP MAYO FL 32066 CITY - ST - ZIP TITLE Tille ☐ Change Addition Delete LAWSON, RAYMOND NAME NAME HINES HWY. STREET ADDRESS STREET ADDRESS MAYO FL 32066 CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Delete TITLE ☐ Change Addition TOMPKINS, MATT NAME NAME HINES HWY. STREET ADDRESS STREET ADDRESS MAYO FL 32066 CITY - ST - 7IP CITY-ST-ZIP Change Addition TITLE Delete TITLE HICKMAN, MICHAEL NAME NAME HINES HWY. STREET ADDRESS STREET ADDRESS MAYO FL 32066 CITY-ST-ZIP CITY ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STONATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-8-05 3

286 -294-4618 Daytime Phone #

Daytime Phone #