2005 NOT-FOR-PROFIT CORPORATION

SIGNATURE: _

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Mar 22, 2005 8:00 am ANNUAL REPORT Secretary of State **DOCUMENT # N03000003246** 03-22-2005 90016 041 ****70.00 HINES HUNTING CLUB, INC. Principal Place of Business Mailing Address 399 NE 300TH ST. P.O. BOX 249 CROSS CITY, FL 32628 CROSS CITY, FL 32628 20023910 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03182005 Chg-NP CR2E037 (10/03) 4. FEI Number 04-3752927 City & State City & State Applied For Not Applicable Zip Country Country \$8.75 Additional M 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VARNES, SHANNON T 2718 MARTIN LAKE CIR. Street Address (P.O. Box Number is Not Acceptable) CHIPLEY, FL 32428 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. Shannon T. Varnes 3/20/05 SIGNATURE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State **Due by May 1, 2005** Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE PD TITLE ☐ Change ☐ Addition ☐ Delete LINDSEY, JASPER FRED NAME NAME RURAL ROUTE 1 BOX 389 1715 SE CR 500 STREET ADDRESS STREET ADDRESS BRANFORD, FL 32008 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Detete TILE VARNES, SHANNON T NAME NAME 18302 SOTH CIRCLE 2718 Martin Lake Cir. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LIVE OAK, FL 32060 Chipley, FL 32428 CITY-ST-ZIP ___ Delete ___ Change_ Addition TITLE RIELS. L. DWAYNE JR NAME NAME PO BOX 1474 STREET ADDRESS STREET ADDRESS CROSS CITY, FL 32628 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change Addition DOUGLAS, BRENT NAME NAME 4297 NE CR 337 1699 NE 90th AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIGH SPRINGS, FL 32643 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE CARLISLE, THOMAS STANLEY NAME NAME STREET ADDRESS PO BOX 561 STREET ADDRESS CITY-ST-ZIP NEWBERRY, FL 32669 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HODGE, DAVID MARK NAME NAME 2074ESW SOTH AVENUE 20604 SW 30th AVE. STREET ADDRESS STREET ADDRESS NEWBERRY, FL 32669 CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

Shannon T. Varnes

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