

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 28, 2012
Secretary of State

DOCUMENT# N03000003246

Entity Name: HINES HUNTING CLUB, INC.**Current Principal Place of Business:**1909 SW 186TH STREET
NEWBERRY, FL 32669**New Principal Place of Business:**1901 NW 202ND STREET
NEWBERRY, FL 32669**Current Mailing Address:**PO BOX 933
NEWBERRY, FL 32669**New Mailing Address:**1901 NW 202ND STREET
NEWBERRY, FL 32669**FEI Number:** 04-3752927**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**SIMMONS, CHRISTINE M
1909 SW 186TH STREET
NEWBERRY, FL 32669 US**Name and Address of New Registered Agent:**BLACKWELL, J. BRYON
1901 NW 202ND STREET
NEWBERRY, FL 32669 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: J. BRYON BLACKWELL

08/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RIELS, L.DWAYNE JR
Address: PO BOX 1474
City-St-Zip: CROSS CITY, FL 32628

Title: DV
Name: BLACKWELL, J. BRYON
Address: 1901 NW 202ND STREET
City-St-Zip: NEWBERRY, FL 32669

Title: D
Name: LINDSEY, JASPER F JR.
Address: P.O. BOX 272
City-St-Zip: BELL, FL 32619

Title: D
Name: LORD, JONATHON
Address: 138 SE 36TH AVE
City-St-Zip: CROSS CITY, FL 32628

Title: D
Name: HODGE, DAVID MARK
Address: 20604 SW 30TH AVE
City-St-Zip: NEWBERRY, FL 32669

Title: D
Name: CHEWNING, MAX STANLEY
Address: 1219 NE 351 HWY
City-St-Zip: CROSS CITY, FL 32628

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: J. BRYON BLACKWELL

DV

08/28/2012

Electronic Signature of Signing Officer or Director

Date