2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 30, 2004 8:00 am Secretary of State DOCUMENT # N03000010327 04-30-2004 90318 043 ****70.00 ROCKY BRANCH HUNTING CLUB INC. Principal Place of Business Mailing Address 4171 ROCKY BRANCH ROAD 4171 ROCKY BRANCH ROAD CANTONMENT, FL 32533 2 CANTONMENT, FL 32533 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02132004 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number Applied For EIN 02-0713450 Not Applicable Zip 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 JOHNSON-FRED-T = 4171 ROCKY BRANCH ROAD Street Address (P.O. Box Number is Not Acceptable) CANTONMENT, FL 32533 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 Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Due by May 1, 2004 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE PΩ TITLE Defete ☐ Change ☐ Addition NAME HENNINGTON, MARK NAME STREET ADDRESS 145 SAN CARLOS ROAD STREET ADDRESS CITY-ST-ZIP CANTONMENT, FL 32533 CITY-ST-ZIP VD TITLE ☐ Delete TITLE Change Addition JOHNSON, JEFF NAME NAME STREET ADDRESS 4171 ROCKY BRANCH ROAD STREET ADDRESS CITY-ST-ZIP CANTONMENT, FL 32533 CITY-ST-ZIP STD TITLE ☐ Delete TITLE ☐ Change ☐ Addition JOHNSON, JACKIE NAME NAME STREET ADDRESS 3157 FRANK ARD ROAD STREET ADDRESS CITY-ST-ZIE CANTONMENT, FL 32533 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

INTED NAME OF SIGNING OFFICER OR DIRECTOR

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FILED

Daytime Phone #