2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010327

City-St-Zip:

FILED Mar 24, 2009 Secretary of State

Entity Name: ROCKY BRANCH HUNTING CLUB INC. **Current Principal Place of Business: New Principal Place of Business:** 4171 ROCKY BRANCH ROAD CANTONMENT, FL 32533 **Current Mailing Address: New Mailing Address:** 4171 ROCKY BRANCH ROAD CANTONMENT, FL 32533 FEI Number: 02-0713456 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JOHNSON, FRED T JOHNSON, FRED T 4171 ROCKY BRANCH ROAD 4171 ROCKY BRANCH ROAD CANTONMENT, FL 32533 CANTONMENT, FL 32533 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: 03/24/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete HENNINGTON, MARC Name: Name: 3151 FRANK ARD RD Address: Address: City-St-Zip: CANTONMENT, FL 32533 City-St-Zip: Title: VD () Delete Title: () Change () Addition JOHNSON, JOSH Name: Name: Address: 4171 ROCKY BRANCH ROAD Address: City-St-Zip: CANTONMENT, FL 32533 City-St-Zip: Title: STD () Delete Title: STD (X) Change () Addition JOHNSON, FRED T Name: JOHNSON, FRED T Name: 4171 ROCKY BRANCH RD. 4171 ROCKY BRANCH RD. Address: Address: City-St-Zip: CANTONMENT, FL 32533 City-St-Zip: CANTONMENT, FL 32533 Title: () Delete Title: ВМ () Change (X) Addition Name: Name: KEESLER, ED BOARD 3650 ROCKY BRANCH RD. Address: Address: City-St-Zip: City-St-Zip: CANTONMENT, FL 32533 US Title: () Delete Title: () Change (X) Addition HAVEARD, RAYMOND BOARD Name: Name: 3899 HWY. 97 Address: Address:

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.

City-St-Zip:

MOLINO, FL 32577 US

SIGNATURE: FRED T. JOHNSON RΑ 03/24/2009