

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005747

FILED
Aug 22, 2005
Secretary of State

Entity Name: BIG BUCK HUNTING CLUB, CORP.

Current Principal Place of Business:

RT. 3 BOX 152-A
LAKE BUTLER, FL 32054 US

New Principal Place of Business:

6875 NW 67TH LOOP
LAKE BUTLER, FL 32054 US

Current Mailing Address:

RT. 3 BOX 152-A
LAKE BUTLER, FL 32054 US

New Mailing Address:

6875 NW 67TH LOOP
LAKE BUTLER, FL 32054 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BELL, VALERIA D
RT. 3 BOX 152A
LAKE BUTLER, FL 32054 US

Name and Address of New Registered Agent:

BELL, VALERIA D
6875 NW 67TH LOOP
LAKE BUTLER, FL 32054 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: VALERIA D. BELL

08/22/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P D () Delete
Name: BELL, VALERIA D
Address: RT. 3 BOX 152A
City-St-Zip: LAKE BUTLER, FL 32054 FL

Title: VP D () Delete
Name: BELL, FREDERICK L
Address: RT. 3 BOX 152A
City-St-Zip: LAKE BUTLER, FL 32054

Title: S (X) Delete
Name: JONES, BRYAN T
Address: RT. 2 BOX 16321
City-St-Zip: LAKE CITY, FL 32024

Title: T (X) Delete
Name: BELL, STEVEN R
Address: RT. 3 BOX 152A
City-St-Zip: LAKE BUTLER, FL 32054 FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BELL, VALERIA D
Address: 6875 NW 67TH LOOP
City-St-Zip: LAKE BUTLER, FL 32054 FL

Title: VPTD (X) Change () Addition
Name: BELL, FREDERICK L
Address: 6875 NW 67TH LOOP
City-St-Zip: LAKE BUTLER, FL 32054

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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.

SIGNATURE: VALERIA D. BELL

P

08/22/2005

Electronic Signature of Signing Officer or Director

Date