

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 04, 2008
Secretary of State**

DOCUMENT# N04000011695

Entity Name: MCCLELLAN SWAMP HUNTING CLUB, INC.

Current Principal Place of Business:

14429 SE CR 69
BLOUNTSTOWN, FL 32424

New Principal Place of Business:

Current Mailing Address:

14429 SE CR 69
BLOUNTSTOWN, FL 32424

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLELLAN, GLEN
14429 SE CR 69
BLOUNTSTOWN, FL 32424 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCCLELLAN, GLEN
Address: 14429 SE CR 69
City-St-Zip: BLOUNTSTOWN, FL 32424

Title: V () Delete
Name: MAYO, MICHAEL C
Address: 14923 SW MIKE MAYO RD.
City-St-Zip: BLOUNTSTOWN, FL 32421

Title: S () Delete
Name: WHITE, EDWARD
Address: 13308 SE CR 69 HUGH CREEK
City-St-Zip: BLOUNTSTOWN, FL 32424

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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.

SIGNATURE: GLEN MCCLELLAN

P

02/04/2008

Electronic Signature of Signing Officer or Director

Date