

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04952

Entity Name: DEAD RIVER SPORTSMEN'S CLUB, INC.

FILED
Feb 21, 2004
Secretary of State

Current Principal Place of Business:

% ROBERT SHUMAKER
3020 STANFORD RD.
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

% ROBERT SHUMAKER
3020 STANFORD RD.
PANAMA CITY, FL 32405

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:

REDFERN, JIM
3206 COUNTRY CLUB DR
LYNN HAVEN, FL 32444 US

Name and Address of New Registered Agent:

REDFERN, JIM
1600 MARINA BAY DR
UNIT 807
LYNN HAVEN, FL 32444 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:

02/21/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: REDFERN, JIM,
Address: 1286 GAP BLVD.
City-St-Zip: SUNNY HILL, FL

Title: SDT () Delete
Name: SHUMAKER, ROBERT,
Address: 1918 QUAIL RUN
City-St-Zip: LYNN HAVEN, FL

Title: VD () Delete
Name: RICHARDSON, WILLIAM,
Address: 4012 RICHARDSON RD.
City-St-Zip: PANAMA CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: REDFERN, JIM,
Address: 1600 MARINA BAY DR UNIT 807
City-St-Zip: PANAMA CITY, FL 32409

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: JIM REDFERN

PD

02/21/2004

Electronic Signature of Signing Officer or Director

Date