

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04952

FILED
May 01, 2005
Secretary of State

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

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 ()
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:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

PRES

05/01/2005

Electronic Signature of Signing Officer or Director

_____ Date