2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05120

FILED Mar 05, 2010 Secretary of State

Entity Name: RATTLER SPECIAL EDITION CLUB, INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

SMITTY'S RANCH SMITTY'S RANCH

BANNERMAN ROAD
TALLAHASSEE, FL 32301 US
2207 BANNERMAN ROAD
TALLAHASSEE, FL 32312 US

Current Mailing Address: New Mailing Address:

4449 WESTOVER DRIVE
TALLAHASSEE, FL 32303
4449 WESTOVER DRIVE
TALLAHASSEE, FL 32303
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FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POMPEY, ANNETTE 4449 WESTOVER DRIVE TALLAHASSEE, FL 32303 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:

Title: CD

Name: POMPEY, ANNETTE
Address: 4449 WESTOVER DRIVE
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: PRES

 Name:
 CHAMBERS, NEHEMIAH

 Address:
 716 PRESTON STREET

 City-St-Zip:
 TALLAHASSEE, FL 32304 US

Title:

 Name:
 TAYLOR, ROSSIE

 Address:
 3419 BLUE JAY DRIVE

 City-St-Zip:
 TALLAHASSEE, FL 32305 US

Title: VP

 Name:
 NEWKIRK, ROBERT

 Address:
 2752 KENNEDY DRIVE

 City-St-Zip:
 TALLAHASSEE, FL 32310 US

Title: D

 Name:
 JOHNSON, SAMUEL

 Address:
 1308 BRANCH STREET

 City-St-Zip:
 TALLAHASSEE, FL 32308 US

Title:

Name: FRANKLIN, MILDRED
Address: 311 CONYERS STREET
City-St-Zip: HAVANA, FL 32333 US

I hereby 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 all other like empowered.

SIGNATURE: ANNETTE FORD POMPEY CD 03/05/2010