

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05120

FILED
Mar 10, 2011
Secretary of State

Entity Name: RATTLER SPECIAL EDITION CLUB, INCORPORATED

Current Principal Place of Business:

SMITTY'S RANCH
2207 BANNERMAN ROAD
TALLAHASSEE, FL 32312 US

New Principal Place of Business:

Current Mailing Address:

4449 WESTOVER DRIVE
TALLAHASSEE, FL 32303 24

New Mailing Address:

4449 WESTOVER DRIVE
TALLAHASSEE, FL 32303 US

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

Name and Address of Current Registered Agent:

POMPEY, ANNETTE
4449 WESTOVER DRIVE
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

POMPEY, ANNETTE F MRS.
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: ANNETTE F. POMPEY

03/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD
Name: POMPEY, ANNETTE F MRS.
Address: 4449 WESTOVER DRIVE
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: PRES
Name: CHAMBERS, NEHEMIAH MR.
Address: 716 PRESTON STREET
City-St-Zip: TALLAHASSEE, FL 32304 US

Title: VP
Name: ROSS, VERNELL MR.
Address: P. O. BOX 902
City-St-Zip: HAVANA, FL 32333 US

Title: D
Name: COLSTON, ROWENA MRS.
Address: 231 HAYWARD-DUPONT
City-St-Zip: MIDWAY, FL 32343 US

Title: D
Name: JOHNSON, SAMUEL
Address: 1308 BRANCH STREET
City-St-Zip: TALLAHASSEE, FL 32304 US

Title: D
Name: TUCKER, ROSA MRS.
Address: 1730 HILLSGATE COURT
City-St-Zip: TALLAHASSEE, FL 32308 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 F. POMPEY

CD

03/10/2011

Electronic Signature of Signing Officer or Director

Date