

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05514

FILED
Feb 03, 2008
Secretary of State

Entity Name: HURRICANE HUNTERS, INC.

Current Principal Place of Business:

42 CORTES COURT
PALM COAST, FL 32137

New Principal Place of Business:

482 W RIVER RD
PALATKA, FL 32177 US

Current Mailing Address:

42 CORTES COURT
PALM COAST, FL 32137

New Mailing Address:

482 W RIVER RD
PALATKA, FL 32177 US

FEI Number: 59-2477770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOYLAN, RAYMOND L
42 CORTES CT
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

DILLINGHAM, JOHN M
482 W RIVER RD
PALATKA, FL 32177 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: JOHN M. DILLINGHAM

02/03/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: BOYLAN, RAYMOND
Address: 42 CORTES CT
City-St-Zip: PALM COAST, FL 32137

Title: T/D () Delete
Name: DILLINGHAM, JOHN M
Address: 482 WEST RIVER RD
City-St-Zip: PALATKA, FL 32177

Title: S/D () Delete
Name: HENNESSEY, RAYMOND W
Address: 1751 FARMWAY DR
City-St-Zip: MIDDLEBURG, FL 32068

Title: V/D () Delete
Name: GROFF, PETER
Address: 1755 GRANDVIEW RD
City-St-Zip: PRESCOTT, AZ 86305

Title: D () Delete
Name: LEDBETTER, WAYNE
Address: 1721 RIVER HILLS DR
City-St-Zip: ORANGE PARK, FL 32003

Title: D () Delete
Name: SIVERLY, PAUL
Address: 3026 E. KINGSFIELD
City-St-Zip: PENSACOLA, FL 32514

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: EATON, ENNIS R
Address: 39 RIVA RIDGE LN
City-St-Zip: NEWNAN, GA 30263 US

Title: T/D (X) Change () Addition
Name: DILLINGHAM, JOHN M
Address: 482 WEST RIVER RD
City-St-Zip: PALATKA, FL 32177 US

Title: S/D (X) Change () Addition
Name: EVANS, JAMES J
Address: 14400 AUGUSTA RD
City-St-Zip: ORLANDO, FL 32826 US

Title: V/D (X) Change () Addition
Name: GROFF, PETER
Address: 1755 GRANDVIEW RD
City-St-Zip: PRESCOTT, AZ 86305 US

Title: D (X) Change () Addition
Name: LEDBETTER, WAYNE
Address: 1721 RIVER HILLS DR
City-St-Zip: ORANGE PARK, FL 32003 US

Title: D (X) Change () Addition
Name: SIVERLY, PAUL L
Address: 9885 N LOOP RD APT 401
City-St-Zip: PENSACOLA, FL 32507 US

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: JOHN M DILLINGHAM

T/D

02/03/2008

Electronic Signature of Signing Officer or Director

Date