

**2004 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT (AR)**

FILED
Mar 24, 2004 8:00 am
Secretary of State

02-25-2004 90031 039 ****61.25

DOCUMENT # N10632 1. Entity Name BURNT ISLAND HUNTING CLUB, INC.					
Principal Place of Business C/O LOUIS W R OWELL P.O. BOX 280 OLD TOWN FL			Mailing Address C/O LOUIS W R OWELL P.O. BOX 280 OLD TOWN FL		
2. Principal Place of Business <i>c/o Mary Fuller</i> Suite, Apt. #, etc. P.O. Box 280 City & State Old Town FL Zip 32680		3. Mailing Address <i>c/o Mary Fuller</i> Suite, Apt. #, etc. P.O. Box 280 City & State Old Town FL Zip 32680		66407518 MOORE CR2E037 (11/03)	
4. FEI Number 59-3016766		Applied For ☐ Not Applicable			
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent ROWELL, LOUIS HC 3 BOX 301 OLD TOWN FL 32680 <i>Deceased</i>			7. Name and Address of New Registered Agent Name <i>Mary Fuller</i> Street Address (P.O. Box Number is Not Acceptable) 8730 SW 82nd Terr. City Trenton State FL Zip Code 32693		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <i>Mary Fuller</i> DATE 3-9-04 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reissuing)					
FILE NOW: FEE IS \$61.25 Due By May 1, 2004		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PADGETT, ED ☐ Delete 3557 EDS COURT GREEN COVE SPRINGS FL 32043		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP FULLER, PAUL ☐ Delete P.O. BOX 1117 TRENTON FL 32693		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FULLET, RICHARD ☐ Delete P.O BOX 1117 TRENTON FL 32693		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NELSON, CLIFFORD ☐ Delete P.O. BOX 2381 CROSS CITY FL 32628		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NORTHUP, HAROLD ☐ Delete HC2 BOX 45 OLD TOWN FL 32680		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CHANCEY, JAMES ☒ Delete P.O. BOX 198 PERRY FL 32348		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Robin Foster ☐ Change ☒ Addition HC3, Box 2910 Old Town, FL 32680	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>MARY FULLER</i> DATE: 2-20-04 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					