2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13486

FILED Feb 23, 2010 Secretary of State

Entity Name: BOGIA SWAMP HUNTING CLUB, INC.

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

C/O DON WORD 180 W ROACH ROAD MC DAVID, FL 32568 US

Current Mailing Address: New Mailing Address:

C/O DON WORD 180 W ROACH ROAD MC DAVID, FL 32568 US

FEI Number: 59-2965425 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

WORD, DON 180 W ROACH ROAD MC DAVID, FL 32568 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: PD

Name: WORD, DON Address: 180 W ROACH ROAD

City-St-Zip: MC DAVID, FL 32568

Title: VD

Name: WARREN, HAROLD Address: PO BOX 3409 City-St-Zip: MC DAVID, FL 32568

Title: SD

Name: MCCAULEY, CLIFTON

Address: HWY 164

City-St-Zip: MCDAVID, FL 32560

Title: 2VP

 Name:
 MCCAULEY, STEVE

 Address:
 861 HWY 164

 City-St-Zip:
 MC DAVID, FL 32568

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: DON WORD PD 02/23/2010