

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Oct 08, 2009
Secretary of State**

DOCUMENT# N17135

Entity Name: WARREN ISLAND HUNTING CLUB, INCORPORATED**Current Principal Place of Business:**FOLKSTON, G2
2824 STATE ROAD 13
JACKSONVILLE, FL 32259 US**New Principal Place of Business:**FOLKSTON, G2
126 PALM VALLEY WOODS DRIVE
PONTE VEDRA BEACH, FL 32082 US**Current Mailing Address:**2824 STATE ROAD 13
JACKSONVILLE, FL 32259 US**New Mailing Address:**126 PALM VALLEY WOODS DRIVE
PONTE VEDRA BEACH, FL 32082 US

FEI Number: 59-2795362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:WILSON, JON K
10055 RUSSELL SAMPSON ROAD
ST. JOHNS, FL 32259 US**Name and Address of New Registered Agent:**HARTLEY, SCOTT
9300 C.R. 13
ST. JOHNS, FL 32056 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: SCOTT HARTLEY

10/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: S () Delete
Name: ALBRITTON, LANCE
Address: 11262 ENGLISH MOSS LANE
City-St-Zip: JACKSONVILLE, FL 32257Title: VP (X) Delete
Name: WILSON, JON K
Address: 10055 RUSSELL SAMPSON RD
City-St-Zip: JACKSONVILLE, FL 32259Title: T (X) Delete
Name: WILSON, JANICE R
Address: 10025 RUSSELL SAMPSON ROAD
City-St-Zip: ST. JOHNS, FL 32259Title: P (X) Delete
Name: WILSON, TODD
Address: 10070 RUSSELL SAMPSON RD
City-St-Zip: JACKSONVILLE, FL 32259**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: S/T (X) Change () Addition
Name: KNIGHT, JAMES F II
Address: 126 PALM VALLEY WOODS DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES F. KNIGHT II

S/T

10/08/2009

Electronic Signature of Signing Officer or Director

Date