

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17135

FILED
Jan 07, 2010
Secretary of State

Entity Name: WARREN ISLAND HUNTING CLUB, INCORPORATED

Current Principal Place of Business:

FOLKSTON, G2
126 PALM VALLEY WOODS DRIVE
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

126 PALM VALLEY WOODS DRIVE
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

FEI Number: 59-2795362 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HARTLEY, SCOTT
9300 C.R. 13
ST. JOHNS, FL 32056 US

Name and Address of New Registered Agent:

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: S/T
Name: KNIGHT, JAMES F II
Address: 126 PALM VALLEY WOODS DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: JAMES F. KNIGHT II

S/T

01/07/2010

Electronic Signature of Signing Officer or Director

Date