2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE : ETM STEEL ETM REGETTE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OFFICER OF DIRECTOR

May 02, 2005 8:00 am Secretary of State DOCUMENT # N24650 1. Entity Name 05-02-2005 90447 032 ****61.25 THE HIXTOWN HUNTING CLUB, INC. Principal Place of Business Mailing Address % RALPH GRAY 201 FAIRLEIGH DRIVE/ P.O. BOX 709 MADISON FL 23206-0709 % RALPH GRAY 201 FAIRLEIGH DRIVE/ P.O. BOX 709 MADISON FL 23206-0709 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) 4. FEI Number Applied For City & State City & State 59-2949912 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GRAY, RALPH Street Address (P.O. Box Number is Not Acceptable) 201 FRALEIGH DRIVE MADISON FL 32340 Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to П Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE TITLE ☐ Change ☐ Addition Delete HENDERSON, RICKY NAME NAME RT. 4, BOX 195 N/A STREET ADDRESS STREET ADDRESS MADISON FL CITY-ST-ZIP CITY-ST-ZIP DP ☐ Delete ☐ Change ☐ Addition PAGE, ERNEST III NAME P. O. BOX 578 N/A STREET ADDRESS STREET ADDRESS MADISON FL CITY-ST-7/P CITY-ST-7IP Change Addition ☐ Delete TIT! F TITLE NAME GRAY, RALPH 201 FRALEIGH DRIVE STREET ADDRESS STREET ADDRESS MADISON FL CITY-ST-ZIP CITY-ST-ZIP DUE □ Change **Addition** TITLE Delete LARRY ADELBURG arry Adelburg -> NAME NAME IOHI NWC INTER RO. STREET ADDRESS STREET ADDRESS madison, FL. 32240 CITY-ST-ZIP CITY-ST-7iP TITLE □ Detete TITLE Change → Addition JEFF DIEKMAN NAME NAME 338 TALL TIMBER ROAD STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP HAVANA, R. 93333 ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 eath; 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

FILED

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<u> 384. 342-2320</u>