2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24650

FILED Apr 22, 2011 Secretary of State

Entity Name: THE HIXTOWN HUNTING CLUB, INC.

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

6946 US HWY. 90 128 SW RANGE AVENUE GREENVILLE, FL 32331 MADISON, FL 32340

Current Mailing Address: New Mailing Address:

PO BOX 709 PO BOX 578

MADISON, FL 32341 US

FEI Number: 59-2949912 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GRAY, RALPH

6946 US HWY. 90

GREENVILLE, FL 32331

US

PAGE, ERNEST M III

128 SW RANGE AVENUE

MADISON, FL 32341

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: ERNEST M. PAGE III 04/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DVP

Name: HENDERSON, RICKY
Address: RT. 4, BOX 195
City-St-Zip: MADISON, FL 32340 US

Title: DPTS

 Name:
 PAGE, ERNEST M III

 Address:
 336 CARAWAY LOOP

 City-St-Zip:
 MADISON, FL 32341 US

Title: D

Name: ADLEBURG, LARRY
Address: 1041 NW CIRCLE ROAD
City-St-Zip: MADISON, FL 32340 US

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: ERNEST M. PAGE III PRES 04/22/2011