

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25322

FILED
Apr 07, 2005
Secretary of State

Entity Name: THE PINE LAKE HUNTING CLUB, INC.

Current Principal Place of Business:

S.R. 53 SOUTH
MADISON, FL 32340 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 328
MADISON, FL 32341 US

New Mailing Address:

FEI Number: 59-2961018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, ROY
WEST FARM RD.
LEE, FL 32059 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: DS () Delete
Name: PROCTOR, JACK,
Address: RT. 1, BOX 325
City-St-Zip: MADISON, FL

Title: D () Delete
Name: SMITH, GARRETT
Address: PO BOX 688
City-St-Zip: MADISON, FL 32341

Title: D () Delete
Name: SOWELL, ALAN
Address: 201 S RANGE STREET
City-St-Zip: MADISON, FL

Title: D () Delete
Name: PEAUV, OPIE
Address: RT 3 BOX 1765
City-St-Zip: MADISON, FL 32340

Title: P () Delete
Name: ELLIS, ROY,
Address: RT 1 BOX 2700
City-St-Zip: LEE, FL 32059

Title: D () Delete
Name: ELLIS, FRANK
Address: RT 1 BOX 2700
City-St-Zip: LEE, FL 32059

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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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 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 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: JACK A PROCTOR

DS

04/07/2005

Electronic Signature of Signing Officer or Director

Date