2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25690

FILED Apr 30, 2008 Secretary of State

Entity Name: JEFFERSON COUNTY SEMINOLE CLUB INC.

Current Principal Place of Business:

P.O BOX 79

New Principal Place of Business:

MONTICELLO, FL 323450079 US

Current Mailing Address: New Mailing Address:

P.O BOX 79 MONTICELLO, FL 323450079 US

FEI Number: 59-2708332 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:

COLLINS, DORI H
2310 SIMPSON RD
MONTICELLO, FL 32344 US
MESSER, JAMES T
P. O. BOX 135
MONTICELLO, FL 32345 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: JAMES T. MESSER 04/30/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition Name: TAYLOR, SUSAN Name:

 Name:
 IAYLOR, SUSAN
 Name:

 Address:
 1295 RIDGE RD
 Address:

 City-St-Zip:
 MONTICELLO, FL 32344
 City-St-Zip:

Title: TD () Delete Title: SD (X) Change () Addition Name: COLLINS, DORI H Name: COLLINS, DORI H

Address: 2310 SIMPSON RD Address: 2310 SIMPSON RD City-St-Zip: MONTICELLO, FL 32344 City-St-Zip: MONTICELLO, FL 32344

Title: SD () Delete Title: TD (X) Change () Addition

 Name:
 MESSER, JAMES
 Name:
 MESSER, JAMES

 Address:
 POB 135
 Address:
 POB 135

City-St-Zip: MONTICELLO, FL 32345 City-St-Zip: MONTICELLO, FL 32345

Title: VP () Delete Title: () Change () Addition
Name: TAYLOR, DANNY Name:

 Name:
 TAYLOR, DANNY
 Name:

 Address:
 1295 RIDGE RD
 Address:

 City-St-Zip:
 MONTICELLO, FL 32344
 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 T. MESSER TD 04/30/2008