2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28091

FILED Jan 21, 2009 Secretary of State

Entity Name: BAPTIZING CREEK HUNTING CLUB, INC. **Current Principal Place of Business: New Principal Place of Business:** JULIUS MIDDLETON JULIUS MIDDLETON P O BOX 567 4363 SPRING STREET JAY, FL 32565 JAY, FL 32565 **Current Mailing Address: New Mailing Address:** JULIUS MIDDLETON P O BOX 567 JAY, FL 32565 FEI Number: 59-2911051 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: MIDDLETON, JULIUE MIDDLETON, JULIUS 4363 SPRING ST 4363 SPRING ST JAY, FL 32565 JAY, FL 32565 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: JULIUS MIDDLETON 01/21/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete JERNIGAN, ERNEST Name: Name: Address: 6486 OLD POLLARD RD Address: City-St-Zip: JAY, FL 32565 City-St-Zip: Title: Title: () Delete () Change () Addition Name: NOWLING, JERRY Name: Address: 4224 MART JERNIGON RD Address: City-St-Zip: JAY, FL 32565 City-St-Zip: Title: () Delete Title: () Change () Addition BOUTWELL, DONALD, Name: Name: BOX 383, 409 W. ESCAMBIA AVE. Address: Address: City-St-Zip: JAY. FL City-St-Zip: () Delete Title: Title: () Change () Addition MIDDLETON, JULIUS Name: Name: Address: P O BOX 567 Address: City-St-Zip: JACKSONVILLE, FL 32565 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: JULIUS MIDDLETON **PRES** 01/21/2009