

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 01, 2006
Secretary of State

DOCUMENT# N32320

Entity Name: TURKEY TOWN HUNTING CLUB, INC.**Current Principal Place of Business:**451088 STATE ROAD 200
CALLAHAN, FL 32011 US**New Principal Place of Business:****Current Mailing Address:**451088 STATE RD 200
CALLAHAN, FL 32011 US**New Mailing Address:****FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MITCHELL, CHARLES A JR
451088 STATE ROAD 200
CALLAHAN, FL 32011 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: PD () Delete
Name: MITCHELL, CHARLES A.,
Address: 451088 STATE ROAD 200
City-St-Zip: CALLAHAN, FL 32011

Title: VP () Delete
Name: BOYNT, HARVEY
Address: ROUTE 1, BOX 2245
City-St-Zip: HILLIARD, FL

Title: SD () Delete
Name: COOPER, WILLIAM
Address: 1716 MANDARIN ESTATE DRIVE
City-St-Zip: JACKSONVILLE, FL 32223

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: DAVIS, ROBERT
Address: P.O. BOX 478-A
City-St-Zip: HILLIARD, FL 32046

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

Title: T () Change (X) Addition
Name: PRICE, JUNIUS T
Address: 37961 EASTWOOD RD.
City-St-Zip: HILLIARD, FL 32046

Title: H () Change (X) Addition
Name: DAVIS, RICKY
Address: RT. 1 BOX2540
City-St-Zip: HILLIARD, FL 32046

I hereby certify that the information supplied with this filing does not qualify for the 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: CHARLES A. MITCHELL

PD

05/01/2006

Electronic Signature of Signing Officer or Director

Date