

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34358

FILED
May 27, 2008
Secretary of State

Entity Name: HORIZON SOUTH RECREATIONAL FACILITIES CORPORATION

Current Principal Place of Business:

17462 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

17462 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32413

New Mailing Address:

FEI Number: 59-3039929 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SLOAN, TIMOTHY J ATTORNE
427 MCKENZIE AVENUE
PANAMA CITY BEACH, FL 32401 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: D () Delete
Name: PIERSON, FRED
Address: 1150 CRIPPLE CREEK DRIVE
City-St-Zip: LAWRENCEVILLE, GA 30043

Title: PD () Delete
Name: MYLES, PAT
Address: 17462 FRONT BEACH ROAD BOX 404
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: TD () Delete
Name: TRAWICK, HERSHEL
Address: 599 INMAN ROAD
City-St-Zip: HAMPTON, GA 30228

Title: VPD () Delete
Name: DEAN, ANN
Address: 340 WINGFOOT ST BOX 606
City-St-Zip: ROCKMART, GA 30153

Title: SD () Delete
Name: HARRY, RON
Address: 17462 FRONT BEACH RD BOX 395
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: D () Delete
Name: PIERSON, JIMMY
Address: 351 MAIN STREET
City-St-Zip: CULLODEN, GA 31006

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: HUCKABY, BETTY
Address: 635 CONGER ROAD
City-St-Zip: ANNISTON, AL 36207

Title: PD (X) Change () Addition
Name: TRAWICK, HERSHEL
Address: 599 INMAN ROAD
City-St-Zip: HAMPTON, GA 30228

Title: TD (X) Change () Addition
Name: DEAN, ANN
Address: 340 WINGFOOT ST BOX 606
City-St-Zip: ROCKMART, GA 30153

Title: SD (X) Change () Addition
Name: REED, VELLANEA
Address: P.O. BOX 493
City-St-Zip: MCCAYSVILLE, GA 30555

Title: () Change () Addition
Name:
Address:
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: HERSHEL TRAWICK

PD

05/27/2008

Electronic Signature of Signing Officer or Director

Date