

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 21, 2009
Secretary of State**

DOCUMENT# N37719

Entity Name: "T" AND "T" HUNTING CLUB, INCORPORATED

Current Principal Place of Business:

10051 HWY 97A
WALNUT HILL, FL 32568 US

New Principal Place of Business:

Current Mailing Address:

10051 HWY 97A
WALNUT HILL, FL 32568 US

New Mailing Address:

FEI Number: 59-3052732 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HALL, JOHN E
10051 HWY 97A
WALNUT HILL, FL 32568 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: HALL, JOHN E
Address: 10051 HWY 97A
City-St-Zip: WALNUT HILL, FL

Title: VD () Delete
Name: LOWERY, CLIFFORD
Address: 6390 FOUR ST. FARM RD.
City-St-Zip: MOLINO, FL

Title: STD () Delete
Name: HALL, NANCY D
Address: 10051 HWY 97A
City-St-Zip: WALNUT HILL, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HALL, JOHN E
Address: 10051 HWY 97A
City-St-Zip: WALNUT HILL, FL 32568

Title: VD (X) Change () Addition
Name: LOWERY, CLIFFORD
Address: 6390 FOUR ST. FARM RD.
City-St-Zip: MOLINO, FL 32577

Title: STD (X) Change () Addition
Name: HALL, NANCY D
Address: 10051 HWY 97A
City-St-Zip: WALNUT HILL, FL 32568

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: JOHN E. HALL

PD

01/21/2009

Electronic Signature of Signing Officer or Director

Date