

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 13, 2008
Secretary of State**

DOCUMENT# N42673

Entity Name: TENNANT PASTURE HUNTING CLUB, INC.

Current Principal Place of Business:

3025 PURDUE RD
MCDAVID, FL 32568 US

New Principal Place of Business:

395 DEERE CREEK RD
ATMORE, AL 36502 US

Current Mailing Address:

3025 PURDUE RD
MCDAVID, FL 32568 US

New Mailing Address:

395 DEERE CREEK RD
ATMORE, AL 36502 US

FEI Number: 59-3064738 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAKER, RANDY
751 WILMAN ROAD
MCDAVID, 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: D () Delete
Name: WILSON, GLENN,
Address: 3041 YORK ROAD
City-St-Zip: CENTURY, FL

Title: D () Delete
Name: WILSON, EDDIE,
Address: 12276 SUZANNE CT.
City-St-Zip: IRVINGTON, AL

Title: D () Delete
Name: BAKER, RANDY
Address: 1751 WILMER ROAD
City-St-Zip: MCDAVID, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: GLENN WILSON

D

02/13/2008

Electronic Signature of Signing Officer or Director

_____ Date