

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45181

FILED
Jan 29, 2009
Secretary of State

Entity Name: CONSERVATION OUTDOORS, INC.

Current Principal Place of Business:

401 S. 15TH STREET
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 43
CUMMING, GA 30028

New Mailing Address:

FEI Number: 59-3050753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKENDREE, TERRY V
401 S 15TH STREET
FERNANDINA BEACH, FL 32034 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: PS () Delete
Name: MCKENDREE, TERRY
Address: 401 S 15TH ST
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VPT () Delete
Name: VARTORELLA, WILLIAM
Address: 277 PECKWOOD DRIVE
City-St-Zip: CAMDEN, SC 29020

Title: T () Delete
Name: MCKENDREE, CARSON B
Address: 3040 WOODFIELD WAY
City-St-Zip: CUMMING, GA 30040

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: TERRY V. MCKENDREE

P

01/29/2009

Electronic Signature of Signing Officer or Director

Date