2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49504

FILED Sep 07, 2005 Secretary of State

Entity Name: PACETTI'S HUNTING CLUB, INC.

Current Princip	oal Place of Business:	New Princi	pal Place of Business:

1511 ST. MARKS POND BLVD. ST. AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

1511 ST. MARKS POND BLVD. ST. AUGUSTINE, FL 32084

FEI Number: 59-3118832 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: Name and Address of New Registered Agent:

SIRAGUSA, MICHAEL A 780 N. PONCE DE LEON BLVD ST. AUGUSTINE, FL 320853007 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

MASTERS, JERRY MASTERS, JERRY Name: Name:

Address: 1480 ST. MARKS POND BLVD. Address: 1440 ST. MARKS POND BLVD. City-St-Zip: ST. AUGUSTINE, FL 32084 City-St-Zip: ST. AUGUSTINE, FL 32095

Title: VD () Delete Title: (X) Change () Addition

RAVAN, MICHAEL ELLONWOOD, ROBERT Name: Name: Address: 3701 WINTERHAWK CIRCLE Address: 1510 ST. MARK POND BLVD City-St-Zip: ST. AUGUSTINE, FL 32086 City-St-Zip: ST. AUGUSTINE, FL 32095

Title: () Delete Title: () Change () Addition

HOWELL, DAVID Name: Name: 3295B RAULERSON ROAD Address: Address: City-St-Zip: ST. AUGUSTINE, FL 32084 City-St-Zip:

Title: TD () Delete Title: TD (X) Change () Addition

Name: BURCHFIELD, MICHAEL Name: BURCHFIELD, MICHAEL 1511 ST. MARKS POND BLVD. 1511 ST. MARKS POND BLVD. Address: Address: City-St-Zip: ST. AUGUSTINE, FL 32084 City-St-Zip: ST. AUGUSTINE, FL 32095

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL BURCHFIELD TD 09/07/2005