

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50044

FILED
Feb 13, 2009
Secretary of State

Entity Name: PIN HOOK WILDLIFE MANAGEMENT, INC.

Current Principal Place of Business:

4901 DOBSON ROAD
JAY, FL 32565 US

New Principal Place of Business:

Current Mailing Address:

4901 DOBSON ROAD
JAY, FL 32565 US

New Mailing Address:

FEI Number: 59-3194268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORDAN, BILLY
4901 DOBSON ROAD
JAY, FL 32565 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: VPD () Delete
Name: NOWLING, MICHEAL
Address: 3150 BLVD DIAMOND RD
City-St-Zip: JAY, FL 32565

Title: PD () Delete
Name: JORDAN, BRENT
Address: 4901 DODSON RD
City-St-Zip: JAY, FL 32565

Title: STD () Delete
Name: JORDAN, BILLY
Address: 4901 DOBSON ROAD
City-St-Zip: JAY, FL 32565

Title: D () Delete
Name: NOWLING, ELTON
Address: 3150 BLVD DIAMOND RD
City-St-Zip: JAY, FL 32565

Title: D () Delete
Name: LASSITER, JESSE
Address: 9667 HWY. 89 N
City-St-Zip: JAY, FL

Title: D () Delete
Name: GOLDEN, DANIEL
Address: ROUTE 1, BOX 396
City-St-Zip: JAY, 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:

Title: () Change () Addition
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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: BILLY JORDAN

STD

02/13/2009

Electronic Signature of Signing Officer or Director

Date