2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50853

Apr 15, 2009 Secretary of State

Entity Name: APALACHEE COURSING CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

9301 ROSE RD

TALLAHASSEE, FL 32311 US

Current Mailing Address: New Mailing Address:

9301 ROSE RD

TALLAHASSEE, FL 32311 US

FEI Number: 59-3237628 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HITT, ELISE M 9301 ROSE ROAD

TALLAHASSEE, FL 32311 US

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:

Name:

Address:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition HITT, ELISE M HITT, ELISE M Name: Name:

9301 ROSE ROAD Address: 9301 ROSE ROAD Address: City-St-Zip: TALLAHASSEE, FL 32311 City-St-Zip: TALLAHASSEE, US 32311 FL

Title: Title: (X) Change () Addition () Delete JACKSON, DALE Name: SEDLACEK, LINDA Name:

Address: 6416 DANCERS IMAGE TRAIL Address: 5714 BOMBADIL COURT. City-St-Zip: TALLAHASSEE, FL 32311 City-St-Zip: TALLAHASSEE, FL 32303 US

Title: () Delete Title: (X) Change () Addition CHRISTIE, SUE CHRISTIE, SUE Name: Name:

8 ROCKY BLUFF TRAIL 8 ROCKY BLUFF TRAIL Address: Address:

City-St-Zip: CRAWFORDVILLE, FL 32327 City-St-Zip: CRAWFORDVILLE, FL 32327 US

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

Name: HITT, K.W. Name: HITT, K.W. 9301 ROSE ROAD Address: Address: 9301 ROSE ROAD

City-St-Zip: TALLAHASSEE, FL 32311 City-St-Zip: TALLAHASSEE, FL 32311 US

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

BRUNTLETT, JOHN BRUNTLETT, JOHN Name: Name: 5421 WW KELLY RD. 5421 WW KELLY RD. Address: Address:

City-St-Zip: TALLAHASSEE, FL 32311 City-St-Zip: TALLAHASSEE, FL 32311 US

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

FORBES, TONY FORBES, TONY Name: 4868 NE 90TH PLAZA Address: 4868 NE 90TH PLAZA WILDWOOD, FL 34785 US WILDWOOD, FL 34785 City-St-Zip: 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: ELISE M. HITT Т 04/15/2009