2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000031

FILED Jan 06, 2009 Secretary of State

Entity Name: BRYANT'S LANDING HUNTING AND FISHING UTILITY COOPERATIVE, INC.

Current Principal Place of Business: New Principal Place of Business: 1008 VENETIAN WAY PANAMA CITY, FL 32405 **Current Mailing Address: New Mailing Address:** PO BOX 486 WEWAHITCHKA, FL 32465 US FEI Number: 59-3312267 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: TODD, WILLIAM H 1008 VENETIAN WAY PANAMA CITY, FL 32405 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete KNIGHT, JIMMY Name: Name: Address: 745 BRYANTS LANDING RD Address: City-St-Zip: WEWAHITCHKA, FL 32465X City-St-Zip: Title: () Delete Title: () Change () Addition Name: STORES, JOHN Name: Address: 125 RIDGECREST LN Address: City-St-Zip: WEWAHITCHKA, FL 32465 City-St-Zip: Title: () Delete Title: () Change () Addition TODD, WILLIAM H Name: Name: 1008 VENETIAN WAY Address: Address: City-St-Zip: WEWAHITCHKA, FL 32465 City-St-Zip: Title: () Delete Title: () Change () Addition Name: BLOUNT, JERRY Name: Address: 1319 KENTUCKY AVE Address: City-St-Zip: LYNN HAVEN, FL 32444 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: WILLIAM H. TODD ST 01/06/2009