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Mar 26 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N93000003561 (8)

1. Corporation Name
NEW HARMONY SPORTSMAN'S CLUB, INC.



Principal Place of Business: 4138 PAINTER BR RD, CRESTVIEW FL 32539, US
Mailing Address: 4138 PAINTER BR RD, CRESTVIEW FL 32539-8772, US

3. Date Incorporated or Qualified: 08/06/1993
3a. Date of Last Report: 04/12/1996

2. Principal Place of Business (21-24) and Mailing Address (2a-24) fields with sub-headers for Suite, City & State, Zip, and Country.

4. FEI Number: 59-2842470
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent
HALL, JAMES C
8831 US HWY 331 N
DEFUNIAK SPGS FL 32433

10. Name and Address of New Registered Agent
81 Name: Randy Hall
82 Street Address: 202 Hall Hunt Circle
83
84 City: Defuniak Springs FL 85 Zip Code: 32433

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of Section 617.0503, Florida Statutes.

SIGNATURE: Randy Hall (with handwritten signature) DATE: 3-15-97

12. OFFICERS AND DIRECTORS

TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	HALL, JAMES C	
STREET ADDRESS	8831 US HWY 331 N	
CITY-ST-ZIP	DEFUNIAK SPRINGS FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	WEEKLEY, JERRY	
STREET ADDRESS	4138 PAINTER BRANCH RD	
CITY-ST-ZIP	CRESTVIEW FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	MULCAHY, JERRY	
STREET ADDRESS	6301 LAKE ELLA RD	
CITY-ST-ZIP	CRESTVIEW FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	HOBBS, CLARENCE	
STREET ADDRESS	ROUTE 5 BOX 345	
CITY-ST-ZIP	DEFUNIAK SPRINGS FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	HALL, RANDY	
STREET ADDRESS	ROUTES 5 BOX 323	
CITY-ST-ZIP	DEFUNIAK SPRINGS FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	REED, WESLEY	
STREET ADDRESS	ROUTE 2 BOX 58	
CITY-ST-ZIP	LAUREL HILL FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	Walter Harrison	
1.3 STREET ADDRESS	2482 Hwy 147	
1.4 CITY-ST-ZIP	Laurel Hill, FL 32567	
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS	891 New Harmony Loop	
4.4 CITY-ST-ZIP	Defuniak Springs, FL 32433	
5.1 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS	202 Hall Hunt Circle	
5.4 CITY-ST-ZIP	Defuniak Springs, FL 32433	
6.1 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS	7460 Steel Mill Creek Rd	
6.4 CITY-ST-ZIP	Laurel Hill, FL 32567	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Jerry S. Weekley (with handwritten signature) DATE: 3-15-97 (904) 833-3661

CR2E037 (9/96)