2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400005260

FILED Apr 14, 2009 Secretary of State

| Entity Na | me: ST. AND | REWS CIVIL WAR REENACT | OR'S CLUB, INC. | | |
|---|---|--------------------------------|---|--|--|
| Current Principal Place of Business: | | | New Principal Place of Business: | | |
| | NTREE DR CITY, FL 3240 | 14 | | | |
| Current Mailing Address: | | | New Mailing Address: | | |
| | NTREE DR CITY, FL 3240 | 14 | | | |
| FEI Number | : 59-3265880 | FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and Address of | Name and Address of New Registered Agent: | |
| | ONNIE G NTREE DRIVE CITY, FL 3240 | | | | |
| | e named entity e of Florida. | submits this statement for the | purpose of changing its registere | d office or registered agent, or both, | |
| SIGNATUI | RE: | | | | |
| | Electron | nic Signature of Registered Ag | ent | Date | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANG | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | P (VICKMARK, TE 1808 CALHOUI PANAMA CITY, | N AVENUE | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | T (ZALES, CONNI 11930 RAINTR PANAMA CITY, | EE DRIVE | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | S (COWGILL, DIA 9542 STAUBER YOUNGSTOW | R LANE | Title: Name: Address: City-St-Zip: | () Change () Addition | |

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: CONNIE ZALES T 04/14/2009