2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

Feb 08, 2005 08:00 AM **DOCUMENT # N9400006307 Secretary of State** MILL HUNTING CLUB, INC. Principal Place of Business _ Mailing Address HIGHWAY 71 NORTH PO BOX 189 BLOUNTSTOWN, FL 32424 BLOUNTSTOWN, FL 32424 01212005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied Far 59-3379126 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROGERS, HARRY W. DO NOT WRITE HIGHWAY 71 NORTH BLOUNTSTOWN, FL 32424 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE UNUQNO220850 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 02/09/05-80007-014 61.25 П Trust Fund Contribution. Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS 10. TITLE NAME BENNETT KERBY STREET ADDRESS 314 13TH ST CITY-ST-ZIP BLOUNTSTOWN, FL 32424 TITLE D NAME RIDLEY, JASON STREET ADDRESS HWY 20 WEST CITY-SY-ZIP BLOUNTSTOWN, FL D TITLE NAME FLEMING, DAVID STREET ADDRESS **HWY 715** DO NOT WRITE CITY-ST-ZIP BLOUNTSTOWN, FL IN THIS SPACE TITLE D ROGERS, HARRY NAME STREET ADDRESS PO BOX 189 CITY-ST-ZIP BLOUNTSTOWN, FL 32424 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all pther like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIREC

FILED