

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000003785

FILED
Feb 17, 2009
Secretary of State

Entity Name: BULL CREEK HUNTING & FISHING CLUB, INC.

Current Principal Place of Business:

1001 US 1
604
JUPITER, FL 33477 US

New Principal Place of Business:

Current Mailing Address:

1001 US 1
604
JUPITER, FL 33477 US

New Mailing Address:

FEI Number: 65-0637136 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCALL, WALLACE B.
1001 US 1
SUITE 604
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: MCCALL, WALLACE B
Address: 1001 US HWY 1 STE 604
City-St-Zip: JUPITER, FL 33477

Title: D () Delete
Name: FERGUSON, THOMAS C
Address: 202 WESTMINSTER RD
City-St-Zip: WEST PALM BEACH, FL 33405

Title: D () Delete
Name: BLAKE, GLEN
Address: P.O. BOX 3269
City-St-Zip: FT PIERCE, FL 34948

Title: D () Delete
Name: FERGUSON, THOMAS C JR
Address: 188 DUKE DRIVE
City-St-Zip: LAKE WORTH, FL 33460 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCCALL, WALLACE B
Address: 1001 US HWY 1 STE 604
City-St-Zip: JUPITER, FL 33477 US

Title: D (X) Change () Addition
Name: FERGUSON, THOMAS C
Address: 202 WESTMINSTER RD
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: D (X) Change () Addition
Name: BLAKE, GLEN
Address: P.O. BOX 3269
City-St-Zip: FT PIERCE, FL 34948 US

Title: () Change () Addition
Name:
Address:
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: WALLACE B. MCCALL

PRES

02/17/2009

Electronic Signature of Signing Officer or Director

_____ Date