2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002594

FILED Feb 16, 2010 Secretary of State

Entity Name: BIMINI ONE HUNTING ASSOCIATION INC.

US

Current Principal Place of Business: New Principal Place of Business:

RUSSEL SMITH 106 CR 140

BUNNELL, FL 32110 US

Current Mailing Address: New Mailing Address:

6156 DEL RIO DRIVE

PORT ORANGE, FL 32127 US

FEI Number: 59-3393716 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:

MERCER, LOUIE W 6156 DEL RIO DRIVE PORT ORANGE, FL 32127

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: [

Name: PURVIS, AL Address: 2005 S CLARA AV City-St-Zip: DELAND, FL 32720

Title: VP

Name: MALPHURS, LES
Address: PO BOX 505
City-St-Zip: BUNNELL, FL 32110

Title: F

Name: SMITH, RUSSEL
Address: 106 CR 140
City-St-Zip: BUNNELL, FL 32110

Title:

 Name:
 NOBLES, JEFF

 Address:
 4051 ACORN AV

 City-St-Zip:
 BUNNELL, FL 32110

Title:

Name: BENNETT, RICHARD
Address: 1576 HAMMOCK DR
City-St-Zip: HOLLY HILL, FL 32117

I hereby 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 all other like empowered.

SIGNATURE: LOUIE MERCER RA 02/16/2010