

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002594

FILED
Jan 06, 2011
Secretary of State

Entity Name: BIMINI ONE HUNTING ASSOCIATION INC.

Current Principal Place of Business:

RUSSEL SMITH
106 CR 140
BUNNELL, FL 32110 US

New Principal Place of Business:

Current Mailing Address:

6156 DEL RIO DRIVE
PORT ORANGE, FL 32127 US

New Mailing Address:

RUSSEL SMITH
106 CR 140
BUNNELL, FL 32110 US

FEI Number: 59-3393716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CINDY, TINKER
1804 NELSON AVE
14
ORMOND BEACH, FL 32174 US

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: CINDY TINKER

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: D
Name: NOBLES, JEFF
Address: 4051 ACORN AV
City-St-Zip: BUNNELL, FL 32110

Title: D
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: RUSSELL SMITH

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date