

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006076

FILED
Jan 05, 2009
Secretary of State

Entity Name: PANTHER CREEK SPORTSMAN'S CLUB, INC.

Current Principal Place of Business:

6901 PINE TOP ROAD
HOLT, FL 325648903

New Principal Place of Business:

6901 PINE TOP ROAD
HOLT, FL 32564

Current Mailing Address:

6901 PINE TOP ROAD
HOLT, FL 325648903

New Mailing Address:

6901 PINE TOP ROAD
HOLT, FL 32564

FEI Number: 59-3433331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEWART, TERRY G
6901 PINE TOP ROAD
HOLT, FL 325648903 US

Name and Address of New Registered Agent:

STEWART, TERRY G
6901 PINE TOP ROAD
HOLT, FL 32564 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:

01/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MASON, BILL
Address: 731 E. ROBINSON AVE
City-St-Zip: CRESTVIEW, FL 32539

Title: VPD () Delete
Name: BOWDEN, GARY
Address: 5617 N. HWY 393
City-St-Zip: CRESTVIEW, FL 32539

Title: SD () Delete
Name: DEASON, RON
Address: 2974 W. WHITLEY LANE
City-St-Zip: PACE, FL 32571

Title: T () Delete
Name: STEWART, TERRY G
Address: 6901 PINE TOP RD
City-St-Zip: HOLT, FL 03

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: KNUDSEN, JIM
Address: 108 GILLIS DRIVE
City-St-Zip: CRESTVIEW, FL 32536

Title: TD (X) Change () Addition
Name: STEWART, TERRY G
Address: 6901 PINE TOP RD
City-St-Zip: HOLT, FL 32564

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: TERRY G. STEWART

TD

01/05/2009

Electronic Signature of Signing Officer or Director

Date