

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000321

FILED
May 09, 2007
Secretary of State

Entity Name: OUTDOOR SPORTING SOCIETY, INC.

Current Principal Place of Business:

NORTHERN TRUST BANK
8060 COLLEGE PARKWAY
FORT MYERS, FL 33919 US

New Principal Place of Business:

Current Mailing Address:

8060 COLLEGE PARKWAY
FORT MYERS, FL 33919 US

New Mailing Address:

FEI Number: 65-0721198 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KIBURZ, SAMUEL A
NORTHERN TRUST BANK
8060 COLLEGE PARKWAY
FORT MYERS, FL 33919 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CATTI, JOSEPH R
Address: 8060 COLLEGE PKWY.
City-St-Zip: FORT MYERS, FL 33919

Title: DT () Delete
Name: KIBURZ, SAMUEL A
Address: 8060 COLLEGE PKWY
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ROBINSON, ALEXANDER C
Address: 8060 COLLEGE PKWY.
City-St-Zip: FORT MYERS, FL 33919

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: SAMUEL A. KIBURZ

DT

05/09/2007

Electronic Signature of Signing Officer or Director

Date