

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003549

FILED
Mar 04, 2005
Secretary of State

Entity Name: WALNUT HILL RURITAN CLUB, INC.

Current Principal Place of Business:

7850 HIGHWAY 97
WALNUT HILL, FL 32568 US

New Principal Place of Business:

Current Mailing Address:

WALNUT HILL AURITAN CLUB
P.O. BOX 35
WALNUT HILL, FL 32568 US

New Mailing Address:

WALNUT HILL RURITAN CLUB
P.O. BOX 35
WALNUT HILL, FL 32568 US

FEI Number: 59-2447713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERSON, CURTIS
10481 SOUTH PINEVILLE ROAD
WALNUT HILL, FL 32568 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: P () Delete
Name: MCGHEE, GILBER
Address: 6340 HWY 97
City-St-Zip: WALNUT HILL, FL 32568

Title: V () Delete
Name: EICHER, WENDELL
Address: 4570 WICHER RD.
City-St-Zip: MCDAVID, FL 32568

Title: T () Delete
Name: TOM SIMARD,
Address: 6001 HIGHWAY 99 SOUTH
City-St-Zip: WALNUT HILL, FL 32568

Title: D () Delete
Name: WARD, BILLY R
Address: 890 W BOGIA RD.
City-St-Zip: WALNUT HILL, FL 32568

Title: S () Delete
Name: MCPHERSON, CHARLES
Address: 5180 WIGGINS LAKE RD.
City-St-Zip: WALNUT HILL, FL 32568

Title: D () Delete
Name: MILSTEAD, VINCENT
Address: 3000 LAMBER BRIDGE RD.
City-St-Zip: WALNUT HILL, FL 32568

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EICHER, WENDELL
Address: 4570 EICHER RD
City-St-Zip: WALNUT HILL, FL 32568

Title: V (X) Change () Addition
Name: MCPHERSON, CHARLES
Address: 5180 WIGGINS LAKE RD
City-St-Zip: MCDAVID, FL 32568

Title: T (X) Change () Addition
Name: JAMES FORMBY,
Address: 5550 HWY 164
City-St-Zip: WALNUT HILL, FL 32568

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

Title: S (X) Change () Addition
Name: BYARS, PERRY
Address: 4111 NORTH HWY 99
City-St-Zip: WALNUT HILL, FL 32568

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES FORMBY

T

03/04/2005

Electronic Signature of Signing Officer or Director

Date