

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003549

FILED
Feb 15, 2012
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 RURITAN CLUB
P.O. BOX 35
WALNUT HILL, FL 32568 US

New Mailing Address:

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
Name: SHEPHARD, JERRY
Address: 3620 LAMBERT BRIDGE RD.
City-St-Zip: WALNUT HILL, FL 32568

Title: V
Name: EXNER, CRAIG
Address: 4601 HWY 196
City-St-Zip: MOLINO, FL 32577

Title: T
Name: JAMES FORMBY
Address: 5550 HWY 164
City-St-Zip: WALNUT HILL, FL 32568

Title: D
Name: MCPHERSON, LARRY
Address: HWY 97
City-St-Zip: WALNUT HILL, FL 32568

Title: S
Name: BROWN, CHRIS
Address: 3701 MAYHAW RD.
City-St-Zip: WALNUT HILL, FL 32568

Title: D
Name: GODWIN, MIKE
Address: 10700 HWY 97
City-St-Zip: WALNUT HILL, FL 32568

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: JAMES FORMBY

TREA

02/15/2012

Electronic Signature of Signing Officer or Director

Date