2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004175

FILED Mar 31, 2009 Secretary of State

Entity Name: SAND SLOUGH HUNTING CLUB, INC. **Current Principal Place of Business: New Principal Place of Business:** 13851 NE 20 STREET WILLISTON, FL 32696 **Current Mailing Address: New Mailing Address:** 13851 NE 20 STREET WILLISTON, FL 32696 FEI Number: 59-3462739 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FUGATE, NORM D 444 NW MAIN STREET SUITE 1 WILLISTON, FL 32696 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition PENDRAY, ALFRED Name: Name: Address: 13950 NE 20 STREET Address: City-St-Zip: WILLISTON, FL 32696 City-St-Zip: Title: () Delete Title: () Change () Addition Name: PENDRAY, EDWARD Name: Address: 13851 NE 20TH STREET Address: City-St-Zip: WILLISTON, FL 32696 City-St-Zip: Title: () Delete Title: () Change () Addition WINGO, RAYMOND Name: Name: 3041 DAISY MAE ROAD Address: Address: City-St-Zip: ORLANDO, FL 328172012 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: EDWARD PENDRAY SEC. 03/31/2009