2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005631

Entity Name: DUG OUT CLUB, INC.

FILED Mar 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

302 MELLON ROAD PALATKA, FL 32177

Current Mailing Address: New Mailing Address:

PO BOX 2563 PALATKA, FL 32178

FEI Number: 59-3447204 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:

BATES, BEN 3400 CRILL AVENUE 1 PALATKA, FL 32177 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: PRES

 Name:
 OVERTURF, CHARLES

 Address:
 335 SHERRI LANE

 City-St-Zip:
 PALATKA, FL 32177 US

Title: TRES

Name: DUTY, DONNA

Address: 212 STOKES LANDING ROAD City-St-Zip: PALATKA, FL 32177 US

Title: SEC

 Name:
 LLOYD, BETH

 Address:
 1410 SOUTH S.R. 19

 City-St-Zip:
 PALATKA, FL 32177 US

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: BETH LLOYD SEC 03/17/2011