

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001418

FILED
Apr 12, 2005
Secretary of State

Entity Name: MORGAN SWAMP HUNT CLUB, INC.

Current Principal Place of Business:

1949 CELTIC DRIVE
TALLAHASSEE, FL 32317

New Principal Place of Business:

Current Mailing Address:

1949 CELTIC DRIVE
TALLAHASSEE, FL 32317

New Mailing Address:

FEI Number: 59-3711041 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUDD, RAY
1949 CELTIC ROAD
TALLAHASSEE, FL 32317 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: TSD () Delete
Name: KOLIAS, GEORGE C
Address: 2332 LIMERICK DR.
City-St-Zip: TALLAHASSEE, FL 32309

Title: PM () Delete
Name: RUDD, RAY
Address: 1949 CELTIC DR.
City-St-Zip: TALLAHASSEE, FL 32317

Title: VPD () Delete
Name: NOLES, SHAWN
Address: 1527 BRIMSTONE RIDGE
City-St-Zip: TALLAHASSEE, FL 32312

Title: D () Delete
Name: WHITE, SKEET
Address: 440 NORTH CALHOUN STREET
City-St-Zip: QUINCY, FL 32351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPTD (X) Change () Addition
Name: KOLIAS, GEORGE C
Address: 2332 LIMERICK DR.
City-St-Zip: TALLAHASSEE, FL 32309

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

Title: D (X) Change () Addition
Name: ADAMS, TIM
Address: 7881 SALE STREET
City-St-Zip: SNEADS, FL 32460

Title: SD (X) Change () Addition
Name: WHITE, SKEET
Address: 440 NORTH CALHOUN STREET
City-St-Zip: QUINCY, FL 32351

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: RAY RUDD

PM

04/12/2005

Electronic Signature of Signing Officer or Director

Date