

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001418

FILED
Apr 27, 2009
Secretary of State

Entity Name: MORGAN SWAMP HUNT CLUB, INC.

Current Principal Place of Business:

1949 CELTIC ROAD
TALLAHASSEE, FL 32317

New Principal Place of Business:

2654 BRISTOL HWY.
QUINCY, FL 323251

Current Mailing Address:

1949 CELTIC ROAD
TALLAHASSEE, FL 32317

New Mailing Address:

2654 BRISTOL HWY.
QUINCY, FL 323251

FEI Number: 59-3711041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUDD, RAY
1949 CELTIC ROAD
TALLAHASSEE, FL 32317 US

Name and Address of New Registered Agent:

ADAMS, SHELTON T
2654 BRISTOL HWY.
QUINCY, FL 32351 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: SHELTON T. ADAMS

04/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPTD () Delete
Name: KOLIAS, GEORGE C
Address: PO BOX 10767
City-St-Zip: TALLAHASSEE, FL 32302

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

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

Title: SD (X) 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: ADAMS, SHELTON T
Address: 2654 BRISTOL HWY.
City-St-Zip: QUINCY, FL 32351

Title: PM (X) Change () Addition
Name: WHITE, JERRON T JR.
Address: 440 N. CALHOUN ST.
City-St-Zip: QUINCY, FL 32351

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

Title: () Change () Addition
Name:
Address:
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: JERRON T. WHITE JR.

PM

04/27/2009

Electronic Signature of Signing Officer or Director

Date