2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

with an address, with all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 27, 2004 8:00 am Secretary of State DOCUMENT # N99000002747 1. Entity Name 04-27-2004 90083 007 ****61.25 GAD'S BAY HUNTING CLUB, INC. Principal Place of Business Mailing Address PO BOX 1814 PO BOX 1814 CHIEFLAND FL 32626 CHIEFLAND FL 32626 2. Principal Place of Business 3. Mailing Address GADS BAY HUNTING CLUB, INC. P.O. BOX 1814 Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State Applied For 4. FEI Number NO-T APPLICABLE CHIEFLAND, FL Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П 32626 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORBIN, JONNIE Street Address (P.O. Box Number is Not Acceptable) 350 NE 209 TERRACE WILLISTON FL 32696 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. JONNIE CORBIN 4/26/04 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition DAVIS, BEN NAME NAME PO BOX 518 STREET ADDRESS STREET ADDRESS ARCHER FL 32618 CITY-ST-ZIP CITY-ST-ZIP DV TITLE ☐ Delete ☐ Change ☐ Addition BLUSH, BILL 340 BAY PLAZA DRIVE STREET ADDRESS STREET ADDRESS TREASURE ISLAND FL 33706 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition CORBIN, JONNIE NAME NAME . 350 NE 209TH TERR STREET ADDRESS STREET ADDRESS WILLISTON FL 32696 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change □ Addition CARR, PHILLIP NAME NAME 224 COUNTY LINE ROAD W STREET ADDRESS STREET ADDRESS **LUTZ FL 33549** CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete MAHONEY, MIKE NAME NAME 4801 DOVER STINE STREET ADDRESS STREET ADDRESS ST. PETERSBURG FL 33730 CITY-ST-ZIP CfTY-ST-ZIP TITLE XX Delete TITLE Change **XX**Addition BITTER, WARREN NAME NAME TIM CASTELL 1751 NW CR 345 STREET ADDRESS STREET ADDRESS 6251 N.W. 81ST PLACE CHIEFLAND FL 32626 CITY-ST-ZIP CITY-ST-ZIP CHIEFLAND, FL 32644 12. I hereby certify that the information supplied with this filing does not quality 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 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 in Block 10 or Block 11 if changed, or on an attac

JONNIE CORBIN,

4/26/04

Daylime Phone #

FILED