2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002747

FILED May 14, 2011 Secretary of State

Entity Name: GAD'S BAY HUNTING CLUB, INC.

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

US 19

OTTER CREEK, FL 32621 US

Current Mailing Address: New Mailing Address:

GAD'S BAY HUNTING CLUB, INC P.O. BOX 1814 CHIEFLAND, FL 32626 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHEPHERD, BILL 6395 CR 214

KEYSTONE HEIGHTS, FL 32656 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:

Γitle: PD

 Name:
 DAVIS, BEN

 Address:
 PO BOX 518

 City-St-Zip:
 ARCHER, FL 32618

Title: DV

Name: BLUSH, BILL

Address: 340 BAY PLAZA DRIVE

City-St-Zip: TREASURE ISLAND, FL 33706

Title:

Name: SHEPHERD, BILL Address: 6395 CR 214

City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title:

Name: CARR, PHILLIP

Address: 224 COUNTY LINE ROAD W

City-St-Zip: LUTZ, FL 33549

Title:

Name: MAHONEY, MIKE
Address: 4801 DOVER STINE
City Stilling: ST. DETERSBURG. El. 33

City-St-Zip: ST. PETERSBURG, FL 33730

Title: [

 Name:
 CASTELL, TIM

 Address:
 6251 N.W. 81ST PLACE

 City-St-Zip:
 CHIEFLAND, FL 32644

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: BILL SHEPHERD D 05/14/2011