

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000062557

FILED
Feb 19, 2009
Secretary of State

Entity Name: HUNTERS VENTURE CAPITALIST INC.

Current Principal Place of Business:

1883 NW 141ST AVENUE
PEMBROKE PINES, FL 33025

New Principal Place of Business:

1883 NW 141ST AVENUE
PEMBROKE PINES, FL 33028 US

Current Mailing Address:

1883 NW 141ST AVENUE
PEMBROKE PINES, FL 33025

New Mailing Address:

1883 NW 141ST AVENUE
PEMBROKE PINES, FL 33028 US

FEI Number: 65-1017004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIMAS, DONALD
1883 NW 141ST AVENUE
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

TRIMAS, DONALD
1883 NW 141ST AVENUE
PEMBROKE PINES, FL 33028 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: DONALD TRIMAS

02/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TRIMAS, SCOTT J
Address: 8313 SEVEN MILE DR.
City-St-Zip: PONTE VEDRA, FL 32082

Title: D () Delete
Name: BUSCH, JAMES C
Address: 701 WHITLOCK AVE., STE K-47
City-St-Zip: MARIETTA, GA 30064

Title: D () Delete
Name: WHITESELL, JOHN BELL
Address: 2400 CRESTMOOR RD
City-St-Zip: NASHVILLE, TN 37215

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TRIMAS, SCOTT J
Address: 8313 SEVEN MILE DR.
City-St-Zip: PONTE VEDRA, FL 32082 US

Title: D (X) Change () Addition
Name: BUSCH, JAMES C
Address: 701 WHITLOCK AVE., STE K-47
City-St-Zip: MARIETTA, GA 30064 US

Title: D (X) Change () Addition
Name: WHITESELL, JOHN BELL
Address: 2400 CRESTMOOR RD
City-St-Zip: NASHVILLE, TN 37215 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SCOTT TRIMAS

D

02/19/2009

Electronic Signature of Signing Officer or Director

Date