

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000079485

FILED
Apr 09, 2008
Secretary of State

Entity Name: THE FOX PEN HUNT CLUB, INC.

Current Principal Place of Business:

1771 NEWMAN LANE .
TALLAHASSEE, FL 32312

New Principal Place of Business:

1749 COPPERFIELD CIRCLE
TALLAHASSEE, FL 32312

Current Mailing Address:

1771 NEWMAN LANE .
TALLAHASSEE, FL 32312

New Mailing Address:

1749 COPPERFIELD CIRCLE
TALLAHASSEE, FL 32312

FEI Number: 59-3739540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYAN, ROBINSON
1771 NEWMAN LANE .
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

BRYAN, ROBINSON
1749 COPPERFIELD CIRCLE
TALLAHASSEE, FL 32312 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:

04/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ROBINSON, B. BRYAN
Address: 1771 NEWMAN LANE .
City-St-Zip: TALLAHASSEE, FL 32312

Title: D () Delete
Name: CORLEY, MICHAEL E
Address: 372 COCROFT RD.
City-St-Zip: MONTICELLO, FL 32344

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ROBINSON, B. BRYAN
Address: 1749 COPPERFIELD CIRCLE
City-St-Zip: TALLAHASSEE, FL 32312

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

SIGNATURE: B. BRYAN ROBINSON

PRES

04/09/2008

Electronic Signature of Signing Officer or Director

Date