2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000026540

Entity Name: MCRAE HUNT CLUB, INC.

FILED Jan 25, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 200 NW PHOSPHATE BLVD MULBERRY, FL 33860 **Current Mailing Address: New Mailing Address:** PO BOX 497 MULBERRY, FL 33860 FEI Number: 61-1483852 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BADCOCK, WOGAN S III 200 NW PHOSPHATE BLVD MULBERRY, FL 33860 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition FEASTER, RUSTY Name: Name: 5030 REECE ROAD Address: Address: City-St-Zip: PLANT CITY, FL 33567 City-St-Zip: Title: Title: (X) Change () Addition () Delete CARROLL, ROGER Name: CARROLL, ROGER Name: 1854 PINNACLE DRIVE 8602 DEE CIR Address: Address: LAKELAND, FL 33813 RIVERVIEW, FL 33569 City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition BADCOCK, WOGAN S III Name: Name: P.O. BOX 497 Address: Address: City-St-Zip: MULBERRY, FL 33860 City-St-Zip: Title: () Delete Title: () Change (X) Addition WILKERSON, RANDY Name: Name: Address: Address: 1325 SPRING CT City-St-Zip: City-St-Zip: BARTOW, FL 33830

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: WOGAN S. BADCOCK III D 01/25/2008