2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08075

FILED Mar 16, 2009 Secretary of State

Entity Name: HOMOSASSA FISHING CLUB OF GEORGIA, INC.

Current Principal Place of Business: New Principal Place of Business: C/O CHARLES B. WILSON II 2970 PEACHTREE RD STE 500 ATLANTA, GA 30305 **New Mailing Address: Current Mailing Address:** 2970 PEACHTREE RD STE 500 ATLANTA, GA 30305 FEI Number: 58-0599447 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: STILLWELL, CLARK A BRANNEN, STILLWELL & PERRIN, P.A. 320 US HWY 41 SOUTH INVERNESS, FL 32650 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete CRUIKSHANK, ROBERT A Name: Name: 4500 WENDALL DRIVE Address: Address: ATLANTA, GA 30336 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition WILSON, CHARLES B II Name: Name: Address: 2970 PEACHTREE RD NE 500 Address: City-St-Zip: ATLANTA, GA 30305 City-St-Zip: Title: () Delete Title: () Change () Addition EUART, JR., JOHN F Name: Name: 3340 PEACHTREE RD NE STE 1800 Address: Address: City-St-Zip: ATLANTA, GA 30326 City-St-Zip: (X) Change () Addition Title: Title: () Delete Name: WEST, TOM Name: LAW, WILLIAM F JR 125 OLD STRATTON CHASE 1349 W. PEACHTREE ST., SUITE 1110 Address: Address: City-St-Zip: ATLANTA, GA 30328 City-St-Zip: ATLANTA, GA 30309 Title: VPD () Delete Title: (X) Change () Addition ALSTON, JOHN G JR ALSTON, JOHN G Name: Name: 87 W PACES FERRY RD NW 87 W PACES FERRY RD NW Address: Address: City-St-Zip: ATLANTA, GA 30305 City-St-Zip: ATLANTA, GA 30305 Title: () Delete Title: () Change () Addition WATSON, DAVID Name: Name: Address: 3050 RIVERMEADE LN NW Address: ATLANTA, GA 30327 City-St-Zip: 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHARLES B. WILSON, II ST 03/16/2009