2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08075

FILED Apr 26, 2012 Secretary of State

Entity Name: HOMOSASSA FISHING CLUB OF GEORGIA, INC.

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

2519 LAUDERDALE DRIVE NE 11198 W. HALLS RIVER ROAD ATLANTA, GA 30345 US HOMOSASSA, FL 34448 US

Current Mailing Address: New Mailing Address:

2519 LAUDERDALE DRIVE NE ATLANTA, GA 30345 US

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:

Γitle: CEO

Name: CRUIKSHANK, ROBERT A Address: 4500 WENDALL DRIVE City-St-Zip: ATLANTA, GA 30336

Title: F

 Name:
 WILSON, CHARLES B II

 Address:
 2970 PEACHTREE RD NE 500

 City-St-Zip:
 ATLANTA, GA 30305

Title: S/T

Name: CRAFT, FRANK
Address: 39 POINTE TERRACE
City-St-Zip: ATLANTA, GA 30339

Title: VPD

Name: HAWKINS, MATTHEW JR Address: 75 ABINGTON COURT City-St-Zip: ATLANTA, GA 30327

Title: [

Name: CARTER, JOHN B JR

Address: 760 SPRING STREET NW, #400

City-St-Zip: ATLANTA, GA 30308

Title: [

Name: WATSON, DAVID JR
Address: 3215 WOOD VALLEY ROAD
City-St-Zip: ATLANTA, GA 30327

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: FRANK CRAFT S/T 04/26/2012