2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000046258

Entity Name: BUTLER BAY SPORTSMEN'S CLUB, INC.

FILED Mar 08, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

20200 S.R. 228 W. JACKSONVILLE, FL 32234

Current Mailing Address: New Mailing Address:

20073 S.R. 228 W. JACKSONVILLE, FL 32234

FEI Number: 59-3457111 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:

TAYLOR, GERALD R 20073 S.R. 228 W JACKSONVILLE, FL 32234

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 ().

US

OFFICERS AND DIRECTORS:

Title: VD

 Name:
 TAYLOR, VINCENT R

 Address:
 20197 S.R. 228 W.

 City-St-Zip:
 JACKSONVILLE, FL 32234

Title:

 Name:
 TAYLOR, GERALD R

 Address:
 20073 S.R. 228 W

 City-St-Zip:
 JACKSONVILLE, FL 32234

Title: D

Name: PADGETT, GRADY
Address: 18341 NORMANDY BLVD.
City-St-Zip: JACKSONVILLE, FL 32234

Title:

Name: HENDRICKS, JEFF Address: 18370 MAIN ST.

City-St-Zip: JACKSONVILLE, FL 32234

Title:

 Name:
 DREW, BO SECT.

 Address:
 4160 ROBIN HOOD RD.

 City-St-Zip:
 JACKSONVILLE, FL 32210

Title:

Name: COOPER, CLINT TRES.
Address: 23 RAFUSE LANE
City-St-Zip: MACCLENNY, FL 32063

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

SIGNATURE: GERALD R TAYLOR D 03/08/2010