2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767727

FILED Apr 27, 2009 Secretary of State

Entity Name: RAMSEY BEND HUNTING CLUB, INC.

Current Principal Place of Business: New Principal Place of Business: SOUTH OF US 19 AND EAST OF SR 358 CROSS CITY, FL 32628 **Current Mailing Address: New Mailing Address:** P.O. BOX 224 CROSS CITY, FL 326280224 US FEI Number: 59-2669992 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: SMITH, LARRY C 59 NE 218 AVE CROSS CITY, FL 32628 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: () Delete () Change () Addition VALENTINE, BRANTLEY Name: Name: P.O. BOX 1455 NA Address: Address: City-St-Zip: CROSS CITY, FL 32628 City-St-Zip: Title: Title: () Delete () Change () Addition SMITH, LARRY C Name: Name: Address: P.O. BOX 1855 NA Address: City-St-Zip: CROSS CITY, FL 32628 City-St-Zip: Title: () Delete Title: () Change () Addition VALENTINE, JACKIE Name: Name: Address: P.O. BOX 1956 Address: City-St-Zip: CROSS CITY, FL 32628 City-St-Zip: Title: () Delete Title: () Change () Addition Name: BROCK, JAMES V Name: Address: P.O. BOX 1718 NA Address: City-St-Zip: CROSS CITY, FL 32628 City-St-Zip: Title: () Delete Title: () Change () Addition OWENS, ROBERT W Name: Name: PO BOX 534 Address: Address: City-St-Zip: CROSS CITY, FL 32628 City-St-Zip: Title: () Delete Title: () Change () Addition JONES, TIM Name: Name: Address: 10630 LELAND HAWES RD. Address: THONOTOSASSA, FL 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: LARRY C SMITH ST 04/27/2009