2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35323

Apr 20, 2011 Secretary of State

Entity Name: OCHESSEE SPORTSMAN CLUB, INC.

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

18522 NE BE BARFIELD RD ALTHA, FL 32421

Current Mailing Address: New Mailing Address:

18522 NE BE BARFIELD RD ALTHA, FL 32421

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARFIELD, BENNY E 18522 NE BE BARFIELD RD ALTHA, FL 32421

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:

MOLTON, LAMAR Name: Address: 2102 RIVER RD SNEADS, FL City-St-Zip:

Title:

Name: BARFIELD, JARROD Address: 21103 NE MACEDONIA ROAD City-St-Zip: BLOUNTSTOWN, FL 32424

Title:

VARNUM, TERRY Name: Address: 23218 NE SR 69

City-St-Zip: BLOUNTSTOWN, FL 32424

Title:

Name: VARNUM, DAVID 23218 NE SR 69 Address:

City-St-Zip: BLOUNTSTOWN, FL 32424

Title:

HOLLIS, BENNIE Name: P.O. BOX 418, HWY. 71S Address: City-St-Zip: ALTHA, FL 32421

Title:

BARFIELD, BENNY Name: Address: 18522 NE BE BARFIELD RD

ALTHA, FL 32421 City-St-Zip:

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: BENNY BARFIELD RA 04/20/2011