2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003549

FILED Jan 07, 2011 Secretary of State

Entity Name: WALNUT HILL RURITAN CLUB, INC.

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

7850 HIGHWAY 97

WALNUT HILL, FL 32568 US

Current Mailing Address: New Mailing Address:

WALNUT HILL RURITAN CLUB P.O. BOX 35

WALNUT HILL, FL 32568 US

FEI Number: 59-2447713 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:

AMERSON, CURTIS 10481 SOUTH PINEVILLE ROAD WALNUT HILL, FL 32568 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:

Title: F

Name: WELSH, GARY Address: HWY 97

City-St-Zip: WALNUT HILL, FL 32568

Title: V

Name: EXNER, CRAIG
Address: 5180 WIGGINS LAKE RD
City-St-Zip: MCDAVID, FL 32568

Title: T

Name: JAMES FORMBY Address: 5550 HWY 164

City-St-Zip: WALNUT HILL, FL 32568

Title: [

Name: MCPHERSON, LARRY

Address: HWY 97

City-St-Zip: WALNUT HILL, FL 32568

Title:

 Name:
 BROWN, CHRIS

 Address:
 3701 MAYHAW RD.

 City-St-Zip:
 WALNUT HILL, FL 32568

Title: [

Name: GODWIN, MIKE Address: 10700 HWY 97

City-St-Zip: WALNUT HILL, FL 32568

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: JAMES FORMBY T 01/07/2011