

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 04, 1999 8:00 am
Secretary of State

03-04-1999 90128 002 ****61.25

DOCUMENT # N97000003549

1. Corporation Name

WALNUT HILL RURITAN CLUB, INC.

Principal Place of Business

WALNUT HILL RURITAN CLUB INC
5024 ARTHUR BROWN RD
WALNUT HILL FL 32568
US

Mailing Address

% CHARLES MCPHERSON
5180 WIGGINS LAKE RD
WALNUT HILL FL 32568
US



2. Principal Place of Business 21 Walnut Hill Ruritan Suite, Apt. #, etc. Club, INC City & State Walnut Hill, FL Zip 32568 Country US	2a. Mailing Address 26 Same Suite, Apt. #, etc. City & State Zip Country	3. Date Incorporated or Qualified 06/18/1997 4. FEI Number 59-2447713 5. Certificate of Status Desired 6. Election Campaign Financing Trust Fund Contribution	Applied For Not Applicable \$8.75 Additional Fee Required \$5.00 May Be Added to Fees
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9. Name and Address of Current Registered Agent

AMERSON, CURTIS
2820 HIGHWAY 97
WALNUT FL 32568

New Address →

10. Name and Address of New Registered Agent

81 Name Amerson, Curtis
82 Street Address (P.O. Box Number is Not Acceptable)
83 10481 S. Pineville Rd
84 City Walnut Hill, FL 85 Zip Code 32568

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE Curtis Amerson + Curtis Amerson 1/21/99
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D NAME WARD, BILLY STREET ADDRESS 5361 ARTHUR BROWN ROAD CITY-ST-ZIP WALNUT HILL FL 32568	<input type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 5361 Arthur Brown Rd. 1.4 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE D NAME KAY, GLENN STREET ADDRESS 1241 HIGHWAY 164 CITY-ST-ZIP WALNUT HILL FL 32568	<input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME Key, Glenn 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE D NAME TOM SIMARD STREET ADDRESS 6001 HWY 99 S CITY-ST-ZIP WALNUT HILL FL 32568	<input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 6001 Hwy 99 S. 3.4 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE D NAME O'FARRELL, EVERETTE STREET ADDRESS 3641 HIGHWAY 164 CITY-ST-ZIP WALNUT HILL FL 32568	<input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE D NAME BLANTON, TERRY STREET ADDRESS 5280 WIGGINS LAKE ROAD CITY-ST-ZIP WALNUT FL 32568	<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE D NAME WIGGINS, LEE ROY STREET ADDRESS 5140 WIGGINS LAKE ROAD CITY-ST-ZIP WALNUT HILL FL 32568	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Charles W. McPherson (Charles W. McPherson) 1/21/99

CR2E037 (11/98)