


2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 12, 2004 8:00 am
Secretary of State

04-12-2004 90277 025 ****61.25

DOCUMENT # N97000003549	
1. Entity Name WALNUT HILL RURITAN CLUB, INC.	

Principal Place of Business 7850 HIGHWAY 97 WALNUT HILL FL 32568 US	Mailing Address % CHARLES MCPHERSON 5180 WIGGINS LAKE RD WALNUT HILL FL 32568 US
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2. Principal Place of Business	3. Mailing Address WALNUT HILL RURITAN CLUB
Suite, Apt. #, etc.	Suite, Apt. #, etc. P.O. Box 35

City & State WALNUT HILL FL	4. FEI Number 59-2447713
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Zip 32568	Country US	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent AMERSON, CURTIS 10481 SOUTH PINEVILLE ROAD WALNUT HILL FL 32568	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)	DATE
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FILE NOW: FEE IS \$61.25 Due By May 1, 2004	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	Make Check Payable to Florida Department of State
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10. OFFICERS AND DIRECTORS	11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10																								
<table border="1"> <tr> <td>TITLE</td> <td>D</td> <td><input checked="" type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td>WARD, BILLY</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>5361 ARTHUR BROWN ROAD</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>WALNUT HILL FL 32568</td> <td></td> </tr> </table>	TITLE	D	<input checked="" type="checkbox"/> Delete	NAME	WARD, BILLY		STREET ADDRESS	5361 ARTHUR BROWN ROAD		CITY-ST-ZIP	WALNUT HILL FL 32568		<table border="1"> <tr> <td>TITLE</td> <td>P</td> <td><input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition</td> </tr> <tr> <td>NAME</td> <td>MCGHEE, GILBERT</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>6340 HWY 97</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>WALNUT HILL FL 32568</td> <td></td> </tr> </table>	TITLE	P	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	NAME	MCGHEE, GILBERT		STREET ADDRESS	6340 HWY 97		CITY-ST-ZIP	WALNUT HILL FL 32568	
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12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Billy R. Ward **BILLY R. WARD** **APRIL 1, 2004** **(850) 256-2907**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

N97000003549
44026826

11.	
TITLE	D <input checked="" type="checkbox"/> Addition
NAME	O'FARRELL, EUGENE
STREET ADDRESS	6201 MEADOWS Rd.
CITY-ST-ZIP	WALNUT H:11 FL 32568
TITLE	D <input checked="" type="checkbox"/> Addition
NAME	FORMBY, JAMES
STREET ADDRESS	5550 HWY 164
CITY-ST-ZIP	WALNUT H:11 FL 32568