

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000109542

FILED
Jan 19, 2009
Secretary of State

Entity Name: OAK LEAF HUNTING CLUB, INC.

Current Principal Place of Business:

1620 PALM BLVD
PORT ST JOE, FL 32456

New Principal Place of Business:

Current Mailing Address:

1620 PALM BLVD
PORT ST JOE, FL 32456

New Mailing Address:

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

Name and Address of Current Registered Agent:

NOBLES, TEEDY
1620 PALM BLVD
PORT ST JOE, FL 32456 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NOBLES, BARRY
Address: 2111 PALM BLVD
City-St-Zip: PORT ST JOE, FL 32456

Title: D () Delete
Name: NOBLES, BOBBY
Address: 1304 MCCLELLAN AVE
City-St-Zip: PORT ST JOE, FL 32456

Title: D () Delete
Name: BURKETT, MIKE
Address: 2182 CR 30
City-St-Zip: PORT ST JOE, FL 32456

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name: _____
Address: _____
City-St-Zip: _____

Title: () Change () Addition
Name: _____
Address: _____
City-St-Zip: _____

Title: D (X) Change () Addition
Name: BURKETT, MIKE
Address: P.O. BOX 596
City-St-Zip: PORT ST JOE, FL 32457

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TEEDY NOBLES

PRES

01/19/2009

Electronic Signature of Signing Officer or Director

_____ Date