

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 421602

FILED  
Apr 22, 2009  
Secretary of State

Entity Name: MID-FLORIDA LAND & TIMBER CORPORATION

**Current Principal Place of Business:**

214 NE 4TH STREET  
DELRAY BEACH, FL 33444

**New Principal Place of Business:**

**Current Mailing Address:**

301 W ATLANTA AVE #O-3  
DELRAY BEACH, FL 33444

**New Mailing Address:**

FEI Number: 59-1458950      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

KOCH, WILLIAM F., JR.  
900 EAST ATLANTIC AVENUE  
DELRAY BEACH, FL 33444      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: PD ( ) Delete  
Name: KOCH, WILLIAM F JR.  
Address: 900 E. ATLANTIC AVE #14  
City-St-Zip: DELRAY BEACH, FL

Title: TSD ( ) Delete  
Name: GYWNN, WILLIAM E  
Address: 214 NE 4TH AVENUE  
City-St-Zip: DELRAY BEACH, FL

Title: VPD ( ) Delete  
Name: KOCH, WILLIAM F III  
Address: 900 E ATLANTA AVE  
City-St-Zip: DELRAY BEACH, FL 33483

Title: D ( ) Delete  
Name: STROYAN, COLIN S  
Address: SEVEN ROTHESAY TERRACE  
City-St-Zip: EDINBRUGH, SCOTLAND,

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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

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: WILLIAM E. GWYNN

TSD

04/22/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date