

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709581

FILED
Jan 06, 2009
Secretary of State

Entity Name: BRATT-DAVISVILLE WATER SYSTEM, INC.

Current Principal Place of Business:

11100 HWY 97
MC DAVID, FL 32568 US

New Principal Place of Business:

Current Mailing Address:

P.O. DRAWER 770
ATMORE, AL 36504 US

New Mailing Address:

FEI Number: 63-0596247 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYLAND, BEVERLY
5650 PINE FOREST RD
WALNUT HILL, FL 32568 US

Name and Address of New Registered Agent:

SUTTON, DOROTHY G
7530 BRATT RD
CENTURY, FL 32535 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: DOROTHY G. SUTTON 01/06/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PELT, JAMES D
Address: 9410 HWY 47
City-St-Zip: CENTURY, FL 32535

Title: VP () Delete
Name: JOHNSON, JOHNNIE
Address: 2950 PURDUE RD
City-St-Zip: MC DAVID, FL 32568

Title: ST () Delete
Name: RYLAND, BEVERLY
Address: 5650 PINE FOREST RD
City-St-Zip: WALNUT HILL, FL 32588

Title: BOD () Delete
Name: WHEELER, BECKY
Address: 5331 STILL RD
City-St-Zip: CENTURY, FL 32535

Title: BOD () Delete
Name: SIGAFOOSE, JOSEPH
Address: 7240 MCELHANEY RD
City-St-Zip: CENTURY, FL 32535

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: ST (X) Change () Addition
Name: SUTTON, DOROTHY G
Address: 7530 BRATT RD
City-St-Zip: CENTURY, FL 32535

Title: BOD (X) Change () Addition
Name: WHEELER, BECKY
Address: 4421 N. HWY 99
City-St-Zip: CENTURY, FL 32535

Title: BOD (X) Change () Addition
Name: STABLER, JUDSON
Address: 5331 STILL RD
City-St-Zip: CENTURY, FL 32535

Title: BOD () Change (X) Addition
Name: J.D., POWELL
Address: 6750 NOKOMIS RD
City-St-Zip: WALNUT HILL, FL 32568

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

SIGNATURE: DOROTHY G. SUTTON ST 01/06/2009
Electronic Signature of Signing Officer or Director Date