

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 153521

FILED
Apr 24, 2009
Secretary of State

Entity Name: ESTUARY CORPORATION

Current Principal Place of Business:

4310 PABLO OAKS CT.
JACKSONVILLE FLA, 32224 US

New Principal Place of Business:

4310 PABLO OAKS CT.
JACKSONVILLE, FL 32224 US

Current Mailing Address:

P.O. BOX 19366
JACKSONVILLE, FL 322459366 US

New Mailing Address:

FEI Number: 59-6077639 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, ZAHRA E JR.
4310 PABLO OAKS CT.
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

ZAHRA, E ELLIS JR
4310 PABLO OAKS COURT
JACKSONVILLE, FL 32224 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: E ELLIS ZAHRA, JR

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPC () Delete
Name: DAVIS, A. DANO
Address: 4310 PABLO OAKS CT
City-St-Zip: JACKSONVILLE, FL 32224

Title: V () Delete
Name: ELLIS, ZAHRA E JR
Address: 4310 PABLO OAKS CT.
City-St-Zip: JACKSONVILLE, FL 32224

Title: V () Delete
Name: THORNE, SUSAN C.
Address: 4310 PABLO OAKS CT.
City-St-Zip: JACKSONVILLE, FL 32224

Title: V () Delete
Name: OKO, SCOTT
Address: 4310 PABLO OAKS CT.
City-St-Zip: JACKSONVILLE, FL 32224

Title: DVT () Delete
Name: SKELTON, H.J.
Address: 4310 PABLO OAKS CT.
City-St-Zip: JACKSONVILLE, FL 32224

Title: VAS () Delete
Name: FRANCIS, H D
Address: 4310 PABLO OAKS CT.
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCP (X) Change () Addition
Name: DAVIS, A DANO
Address: 4310 PABLO OAKS CT
City-St-Zip: JACKSONVILLE, FL 32224

Title: DVT (X) Change () Addition
Name: ZAHRA, E ELLIS JR
Address: 4310 PABLO OAKS CT.
City-St-Zip: JACKSONVILLE, FL 32224

Title: DVAS (X) Change () Addition
Name: DAVIS, JED V
Address: 4310 PABLO OAKS CT.
City-St-Zip: JACKSONVILLE, FL 32224

Title: V (X) Change () Addition
Name: OKO, SCOTT A
Address: 4310 PABLO OAKS CT.
City-St-Zip: JACKSONVILLE, FL 32224

Title: S (X) Change () Addition
Name: MORGAN, JUDY B
Address: 4310 PABLO OAKS CT.
City-St-Zip: JACKSONVILLE, FL 32224

Title: VAS (X) Change () Addition
Name: FRANCIS, HARRY D
Address: 4310 PABLO OAKS CT.
City-St-Zip: JACKSONVILLE, FL 32224

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: JUDY B MORGAN

S

04/24/2009

Electronic Signature of Signing Officer or Director

Date