2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Apr 05, 2005
Secretary of State

DOCUMENT# 448072

Entity Name: ZACHARY TAYLOR CAMPING AND LODGE, INC.

Current Principal Place of Business:

2995 HWY 441 SE
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

2995 HWY 441 SE
OKEECHOBEE, FL 34974

New Mailing Address:

FEI Number: 59-1519873 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FREED, CHARLES R
4664 HWY 441 SE
OKEECHOBEE, FL 34974 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

OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete
Name: FREED, CHARLES R,
Address: 4664 HWY 441 SE.
City-St-Zip: OKEECHOBEE, FL 34974

Title: VSD ( ) Delete
Name: FREED, FRANCES
Address: 4664 HWY. 441 S.E.
City-St-Zip: OKEECHOBEE, FL

Title: D (X) Delete
Name: FREED, CHRISTOPHER R
Address: 17681 BEAUJOLAIS DR.
City-St-Zip: EAGLE RIVER, AK 99577

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition
Name: FREED, CHARLES R,
Address: 4664 HWY 441 SE.
City-St-Zip: OKEECHOBEE, FL 34974

Title: DTAS (X) Change ( ) Addition
Name: FREED, CHRISTOPHER R
Address: 17681 BEAUJOLAIS DR
City-St-Zip: EAGLE RIVER, AK 99577

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: CHARLES R FREED DPS 04/05/2005
Electronic Signature of Signing Officer or Director Date