

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 448072

FILED
Apr 16, 2007
Secretary of State

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:

2995 HWY 441 SE
OKEECHOBEE, FL 34974 US

Current Mailing Address:

2995 HWY 441 SE
OKEECHOBEE, FL 34974

New Mailing Address:

2995 HWY 441 SE
OKEECHOBEE, FL 34974 US

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:

FREED, CHARLES R
2995 HWY 441 SE
OKEECHOBEE, FL 34974 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: CHARLES R FREED

04/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: DTAS () 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: 2995 HWY 441 SE.
City-St-Zip: OKEECHOBEE, FL 34974 US

Title: DTAS (X) Change () Addition
Name: FREED, CHRISTOPHER R
Address: 16702 FIRE CREEK DRIVE
City-St-Zip: EAGLE RIVER, AK 99577 US

I hereby certify that the information supplied with this filing does not qualify for the 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: CHARLES R FREED

PSD

04/16/2007

Electronic Signature of Signing Officer or Director

Date