2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 02, 2008 8:00 am Secretary of State **DOCUMENT # 448072** 1. Entity Name 04-02-2008 90034 020 ***150 00 ZACHARY TAYLOR CAMPING AND LODGE, INC. Principal Place of Business Mailing Address 2995 HWY 441 SE 2995 HWY 441 SE OKEECHOBEE FL 34974 OKEECHOBEE FL 34974 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 59-1519873 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FREED, CHARLES R Street Address (P.O. Box Number is Not Acceptable) 2995 HWY 441 SE OKEECHOBEE FL 34974 8. 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. I am familiar with, and accept the obligations of registered agent. nature, typed or rainted narrarol registered agent and late if applicable. (NOTE: Registered Apont signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PSD** TITLE ☐ Delete TETLE ☐ Change ☐ Addition N-ME FREED, CHARLES R NAME STREET ADDRESS. 2995 HWY 441 SE. STREET ADDRESS OKEECHOBEE FL 34974 CITY-ST-7IP CITY-ST-ZIP Change TITLE DTAS ☐ Delete ☐ Addition HAME NAME FREED, CHRISTOPHER R 13814 Fire Creek Drive 16702 FIRE CREEK DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP EAGLE RIVER AK 99577 CITY-ST-7IP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Dalete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Deiele ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS OffY-ST-709 CITY-ST-ZIP TITLE TITLE Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate axid that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

ING OFFICER OR DIRECTOR

FILED