

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 448072

**FILED
May 16, 2012
Secretary of State**

Entity Name: ZACHARY TAYLOR CAMPING AND LODGE, INC.

Current Principal Place of Business:

2995 US HIGHWAY 441 SE
OKEECHOBEE, FL 34974 US

New Principal Place of Business:

2995 US HIGHWAY 441 SE
148
OKEECHOBEE, FL 34974 US

Current Mailing Address:

2995 US HIGHWAY 441 SE
OKEECHOBEE, FL 34974 US

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, CHRISTOPHER R
2995 US HIGHWAY 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: CPD
Name: FREED, CHRISTOPHER R
Address: 2995 HWY 441 SE
City-St-Zip: OKEECHOBEE, FL 34974 US

Title: TS
Name: CLIFFORD, CHRISTINE B
Address: 2995 HWY 441 SE
City-St-Zip: OKEECHOBEE, FL 34974 US

I hereby 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 all other like empowered.

SIGNATURE: CHRISTOPHER R. FREED

PTSD

05/16/2012

Electronic Signature of Signing Officer or Director

Date