2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 01, 2008 08:00 AN **DOCUMENT # 639571** 1. Entity Name **Secretary of State** MOORE HAVEN DEVELOPMENT COMPANY, INC. Principal Place of Business Mailing Address HWY, 27 AND 6TH ST. HWY, 27 AND 6TH ST. P O BOX 430 P O BOX 430 MOORE HAVEN FL 33471 MOORE HAVEN FL 33471 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 4. FEI Number Applied For 59-1950676 Not Applicable $Z_{i}p$ Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BRANCH, JOSEPH P. Street Address (P.O. Box Number is Not Acceptable) CORNER OF SIXTH STREET AND HWY 27 MOORE HAVEN FL 33471 City Zip Code 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. SIGNATURE Signature, typed or crimted tizzes of registered agent and tale if applicable. (NOTE: Registered Agent a gontum required when reinstaling) 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 TITLE Derete TITLE Change ☐ Addition U000000811320 BRANCH, JOSEPH P. NAME NAME 02/12/08-80001-025 150.00 STREET ADDRESS 6TH ST & HWY 27 STREET ADDRESS City-St-7/2 MOORE HAVEN FL CITY-ST-ZIP TITLE De:ete TITLE ☐ Change ☐ Addition NAME BRANCH, BETTY R. NAME STREET ADDRESS 6TH ST. & HWY K27 STREET ADDRESS MOORE HAVEN FL CITY-ST-7IP CITY-ST-ZIP TITLE Derete THLE ☐ Change ☐ Addition MAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIFLE ☐ Delete TITLE Change noitibeA NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete ☐ Change ☐ Addition HAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE ☐ De-ete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

SIGNATURE: SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DO CARD Days TO Propie #

indicated on this report or supplemental report is true and accurate and 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.