

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 711000

FILED
Mar 15, 2011
Secretary of State

Entity Name: BAKER WATER SYSTEM, INC.

Current Principal Place of Business:

5783 MONROE ST.
5783 MONROE STREET
BAKER, FL 32531 US

New Principal Place of Business:

Current Mailing Address:

MONROE STREET, NORTH
P.O. BOX 98
BAKER, FL 32531

New Mailing Address:

FEI Number: 59-1264410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, D. F.
ROUTE 2 BOX 308
BAKER, FL 32531 US

Name and Address of New Registered Agent:

HAYSLIP, FEAGIN
5621 HWY 4
BAKER, FL 32531 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: FEAGIN HAYSLIP

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WALKER, DALE
Address: 1323 JACKSON STREET
City-St-Zip: BAKER, FL 32531

Title: D
Name: SIMON, ISAAC
Address: 5800 ROOSEVELT AVE
City-St-Zip: BAKER, FL 32531

Title: ST
Name: PATTERSON, WANDA S
Address: 5123 GRIFFITH MILL ROAD
City-St-Zip: BAKER, FL 32531

Title: D
Name: WILKINSON, CHAD
Address: 5812 DAIRY RD
City-St-Zip: BAKER, FL 32531

Title: D
Name: HOWZE, MARK
Address: 1750 W FAULK FERRY ROAD
City-St-Zip: BAKER, FL 32531

Title: D
Name: SIMON, EMANUEL
Address: 5814 JACK STOKES RD
City-St-Zip: BAKER, FL 32531

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WANDA PATTERSON

ST

03/15/2011

Electronic Signature of Signing Officer or Director

Date