

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715049

FILED
May 05, 2005
Secretary of State

Entity Name: POINT BAKER WATER SYSTEM, INC.

Current Principal Place of Business:

6837 HIGHWAY 89
MILTON, FL 32570

New Principal Place of Business:

Current Mailing Address:

6837 HWY 89
MILTON, FL 32570

New Mailing Address:

P. O. BOX 808
MILTON, FL 32572

FEI Number: 59-1296743 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

LARRY WHITE & ASSOCIATES INSURANCE AGENCY
196 E. NINE MILE RD.
PENSACOLA, FL 32534 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: D () Delete
Name: VERNON, BORDERS
Address: 6236 OGLESBY RD
City-St-Zip: MILTON, FL 32570

Title: ST () Delete
Name: WOMACK, JERRY H
Address: 3400-B WARD BASIN RD.
City-St-Zip: MILTON, FL 32583

Title: D () Delete
Name: WEBB, HAROLD A
Address: 5528 WILLARD NORRIS RD.
City-St-Zip: MILTON, FL 32570

Title: P () Delete
Name: DRIGGERS, JERRY
Address: 6404 SPRUCE ST.
City-St-Zip: MILTON, FL 32570

Title: D () Delete
Name: TAYLOR, TEDDY G
Address: 6405 HUNTER STREET
City-St-Zip: MILTON, FL 32570

Title: VP () Delete
Name: ROWELL, EDWARD
Address: 420 OAKLAND DR
City-St-Zip: MILTON, FL 32570

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: GILLIS, DOUG
Address: 6270 OGLESBY RD.
City-St-Zip: MILTON, FL 32570

Title: VP (X) Change () Addition
Name: DRIGGERS, JERRY
Address: 6404 SPRUCE ST.
City-St-Zip: MILTON, FL 32570

Title: D (X) Change () Addition
Name: SALTER, EDWIN
Address: 6234 PINE TERRACE CIRCLE
City-St-Zip: MILTON, FL 32570

Title: D (X) Change () Addition
Name: ROWELL, KEITH
Address: 6240 BRIGADIER ROAD
City-St-Zip: MILTON, FL 32570

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: COLIN DOUGLAS GILLIS, JR.

PRES

05/05/2005

Electronic Signature of Signing Officer or Director

Date