


2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 22, 2008 8:00 am
Secretary of State

01-22-2008 90057 009 ****70.00

DOCUMENT # 715049		
1. Entity Name POINT BAKER WATER SYSTEM, INC.		

Principal Place of Business 6837 HIGHWAY 89 MILTON, FL 32570	Mailing Address P. O. BOX 808 MILTON, FL 32572
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2. Principal Place of Business - No P.O. Box #	3. Mailing Address
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Suite, Apt. #, etc.	Suite, Apt. #, etc.
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City & State	City & State
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Zip	Country	Zip	Country
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40007018



01152008 Chg-NP CR2E037 (12/06)

4. FEI Number 59-1296743	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
LARRY WHITE & ASSOCIATES INSURANCE AGENCY 196 E. NINE MILE RD. PENSACOLA, FL 32534		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		FL	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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

Filing Fee is \$61.25 Due by May 1, 2008	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees	Make check payable to Florida Department of State
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10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P GILLIS, DOUG 6348 FAIRFIELD DR MILTON, FL 32570	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BORDERS, VERNON 6236 OGLESBY RD MILTON, FL 32570	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST WOMACK, JERRY H 3400-B WARD BASIN RD. MILTON, FL 32583	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P GILLIS, DOUG 6270 OGLESBY RD. MILTON, FL 32570	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP DRIGGERS, JERRY 6404 SPRUCE ST. MILTON, FL 32570	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SALTER, EDWIN 6234 PINE TERRACE CIRCLE MILTON, FL 32570	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROWELL, KEITH 6240 BRIGADIER ROAD MILTON, FL 32570	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED ADDENDUM	<input type="checkbox"/> Change <input type="checkbox"/> Addition	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information 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 617, 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 lines empowered.

SIGNATURE: Colin D. Gillis, Jr. COLIN D. GILLIS, JR. 01/16/08 (850) 623-4545
SIGNATURE AND TYPED OR PRINTED NAME OF FINANCING OFFICER OR DIRECTOR Date Daytime Phone #

2008 Not-For-Profit Corporation Annual Report

Document #715049
Point Baker Water System, Inc.

ATTACHMENT

#715049

Addendum to Section 11 - Additions/Changes to Officers and Directors in 10

Addition -

Title: D
Name: Beasley, Willard
Street Address: 6316 Fairfield Drive
City, ST, Zip: Milton, FL 32570

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Addition -

Title: D
Name: Rinehart, James
Street Address: 6100 Jays Way
City, ST, Zip: Milton, FL 32570

Addition-

Title: D
Name: Stewart, James P.
Street Address: 7249 Howard Ave.
City, ST, Zip: Milton, FL 32570