

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715049

FILED
Feb 27, 2012
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:

P. O. BOX 808
MILTON, FL 32572

New Mailing Address:

FEI Number: 59-1296743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: P
Name: GILLIS, DOUG
Address: 6348 FAIRFIELD DR
City-St-Zip: MILTON, FL 32570

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

Title: D
Name: SHERMAN, CHARLES
Address: 6013 JESSE ALLEN RD.
City-St-Zip: MILTON, FL 32570

Title: VP
Name: DRIGGERS, JERRY
Address: 6404 SPRUCE ST.
City-St-Zip: MILTON, FL 32570

Title: D
Name: SALTER, EDWIN
Address: 6234 PINE TERRACE CIRCLE
City-St-Zip: MILTON, FL 32570

Title: D
Name: ROWELL, KEITH
Address: 6240 BRIGADIER ROAD
City-St-Zip: MILTON, FL 32570

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: JERRY H. WOMACK

ST

02/27/2012

Electronic Signature of Signing Officer or Director

Date