

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716460

FILED
Jan 15, 2009
Secretary of State

Entity Name: AUBURN WATER SYSTEM, INC.

Current Principal Place of Business:

3097 LOCKE LANE
CRESTVIEW, FL 32536

New Principal Place of Business:

Current Mailing Address:

3097 LOCKE LANE
CRESTVIEW, FL 32536

New Mailing Address:

FEI Number: 59-1368568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CADENHEAD, DONALD
3236 TWILIGHT DR
CRESTVIEW, FL 32539 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: V () Delete
Name: KEARLEY, JOSEPH M
Address: 3023 ADAMS RD
City-St-Zip: CRESTVIEW, FL 32536

Title: T () Delete
Name: WOOD, DWAIN
Address: 207 WHEELER PL
City-St-Zip: CRESTVIEW, FL 32539

Title: D () Delete
Name: PETERSON, CEDRIC
Address: 3567 BUCKHORN DR
City-St-Zip: CRESTVIEW, FL 32539

Title: P () Delete
Name: CADENHEAD, DONALD
Address: 3236 TWILIGHT DR
City-St-Zip: CRESTVIEW, FL 32539

Title: D () Delete
Name: RANKIN, MARY,
Address: 5871 WILLOW LN
City-St-Zip: CRESTVIEW, FL 32539

Title: S () Delete
Name: SMITH, BRENDA
Address: 6145 TANSY LANE
City-St-Zip: CRESTVIEW, FL 32539

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: DONALD CADENHEAD

P

01/15/2009

Electronic Signature of Signing Officer or Director

Date