2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#716460

FILED Jan 04, 2010 Secretary of State

Date

Entity Name: AUBURN WATER SYSTEM, INC.

Current Principal Place of Business: New Principal Place of Business:

3097 LOCKE LANE CRESTVIEW, FL 32536

Current Mailing Address: New Mailing Address:

3097 LOCKE LANE CRESTVIEW, FL 32536

FEI Number: 59-1368568 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CADENHEAD, DONALD 3236 TWILIGHT DR

CRESTVIEW, FL 32539 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

KEARLEY, JOSEPH M Name: Address: 3023 ADAMS RD City-St-Zip: CRESTVIEW, FL 32536

Title:

Name: WOOD, DWAIN Address: 207 WHEELER PL City-St-Zip: CRESTVIEW, FL 32539

Title:

PETERSON, CEDRIC Name: Address: 3567 BUCKHORN DR City-St-Zip: CRESTVIEW, FL 32539

Title:

Name: CADENHEAD, DONALD 3236 TWILIGHT DR Address: City-St-Zip: CRESTVIEW, FL 32539

Title:

RANKIN, MARY Name: 5871 WILLOW LN Address: CRESTVIEW, FL 32539 City-St-Zip:

Title:

SMITH. BRENDA Name: Address: 6145 TANSY LANE CRESTVIEW, FL 32539 City-St-Zip:

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.

Ρ SIGNATURE: DONALD CADENHEAD 01/04/2010