2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#718403

FILED Mar 19, 2012 Secretary of State

Entity Name: MILLIGAN WATER SYSTEM, INC.

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

5340 HWY 4

BAKER, FL 32531 US

Current Mailing Address: New Mailing Address:

5340 HWY 4

BAKER, FL 32531 US

FEI Number: 59-1363943 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:

ELLIS, MARTIN W PRES 5422 LUNNIE BARNES RD. BAKER, FL 32531 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 Date

OFFICERS AND DIRECTORS:

Title: VD

Name: KELLEY, ALLEN E SR VP

Address: 5224 HWY 4

City-St-Zip: BAKER, FL 32531 US

Title: VD

 Name:
 EVERETT, WILLIAM E JR VP

 Address:
 5727 BUCK WARD RD

 City-St-Zip:
 BAKER, FL 32531 US

Title: ST

Name: FREDERICKSEN, LISA D SEC/TR

Address: 153 NICOLE LN

City-St-Zip: CRESTVIEW, FL 32536 US

Title:

Name: DONALDSON, KAREN Address: 5709 BUCK WARD ROAD City-St-Zip: BAKER, FL 32531 US

Title:

Name: JORDAN, TERESA Address: 1609 EUNICE LN City-St-Zip: BAKER, FL 32531 US

Title: [

 Name:
 QUATTLEBAUM, JOE

 Address:
 5197 RAY ST

 City-St-Zip:
 BAKER, FL 32531 US

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: LISA D. FREDERICKSEN SEC 03/19/2012