2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

FILED Jan 27, 2004 08:00 AM **DOCUMENT # 725619** 1. Entity Name Secretary of State WELLBORN WATER SYSTEM, INC. Principal Place of Business Mailing Address PO BOX 5 15TH AVE WELLBORN FL 32094 WELLBORN FL 32094 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State Applied For 4. FEI Number 23-7446338 Not Applicable Zip Country Ζφ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEWIS,C. DEAN 105 NORTH OHIO AVENUE Street Address (P.O. Box Number is Not Acceptable) LIVE OAK FL 32060 City 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 -DATE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstalling) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE TITLE ☐ Delete Change ☐ Addition KNIGHT, BRADLEY NAME NAME U000000015366 15TH AVE STREET ADDRESS STREET ADDRESS 01/28/04-80012-011 61.25 WELLBORN FL CITY ST-7IP CITY-ST-ZIP TITLE Delete TITLE Change Addition GREEK, TERESA NAME NAME 9TH AVE STREET ADDRESS STREET ADDRESS WELLBORN FL 32094 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition JARVIS, WALTER P NAME NAME **6TH AVE** STREET ADDRESS STREET ADDRESS WELLBORN FL CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TIT! F Change Addition WALTERS, BILL NAME NAME CR 137 STREET ADDRESS STREET ADDRESS WELLBORN FL 32094 CITY-ST-ZIP CITY - ST - ZIF TITLE Delete TITLE ☐ Change Addition GRAY, ROLLIE NAME NAME 31 ST RD STREET ADDRESS STREET ADDRESS WELLBORN FL 32094 C!TY-ST-ZIP CITY-SI-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 eath; 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

Shook Teresa Greek Secretary Inamer 1-24-04

386-963 2173