

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738612

FILED
Apr 24, 2009
Secretary of State

Entity Name: DEERHAVEN CAMPGROUND, INCORPORATED

Current Principal Place of Business:

47924 NFS 540-2
PAISLEY, FL 32767 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 196262
WINTER SPRINGS, FL 327196262 US

New Mailing Address:

FEI Number: 59-2745808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICK, DALE W
348 REMINGTON RUN LOOP
TALLAHASSEE, FL 32312 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: PRES () Delete
Name: LICK, DALE W
Address: 348 REMINGTON RUN LOOP
City-St-Zip: TALLAHASSEE, FL 323121402

Title: VP () Delete
Name: MILLER, DENNIS
Address: 148 STEEPLE CHASE CIRCLE
City-St-Zip: SANFORD, FL 32771

Title: SEC () Delete
Name: BRAITHWAITE, LINDA
Address: 4339 KONGA COURT
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: TREA () Delete
Name: WATKINS, JANE
Address: 581 HUNTERS RUN BLVD
City-St-Zip: LAKE LAND, FL 33809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SEC (X) Change () Addition
Name: OWENS, LORNA
Address: 241 PASADENA DRIVE
City-St-Zip: TAMPA, FL 33615

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: DALE W. LICK

PRES

04/24/2009

Electronic Signature of Signing Officer or Director

Date