

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744765

FILED
May 02, 2005
Secretary of State

Entity Name: BLACKWATER ACTIVITY CENTER, INC.

Current Principal Place of Business:

6225 DIXIE ROAD
MILTON, FL 32570

New Principal Place of Business:

Current Mailing Address:

6225 DIXIE ROAD
MILTON, FL 32570

New Mailing Address:

FEI Number: 59-1914606 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

VICK, LINDA
409 DIXIE RD
MILTON, FL 32570 US

Name and Address of New Registered Agent:

SMITH, ANN DIRECTO
409 DIXIE RD
MILTON, FL 32570 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: ANN SMITH

05/02/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MASSEY, HARMON O
Address: 302 ELMIRA STREET
City-St-Zip: MILTON, FL 32572

Title: VPD () Delete
Name: WHITE, KAYE
Address: 8135 JAMIE DRIVE
City-St-Zip: MILTON, FL 32583

Title: 2VP () Delete
Name: PADGETT, DEBBIE
Address: 10210 POND ROAD
City-St-Zip: MILTON, FL 32583

Title: SD () Delete
Name: ROLLO, RODNEY
Address: 5924 STARLITE LANE
City-St-Zip: MILTON, FL 32570

Title: TD () Delete
Name: DAVIS, PAM
Address: 5300 CRYSTAL CREEK DRIVE
City-St-Zip: MILTON, FL 32571

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KAYE, WHITE
Address: 8135 JAMIE DRIVE
City-St-Zip: MILTON, FL 32583

Title: VPD (X) Change () Addition
Name: DEBBIE, PADGETT
Address: 10210 POND ROAD
City-St-Zip: MILTON, FL 32583

Title: 2VP (X) Change () Addition
Name: BARBER, KAREN DR.
Address: 5272 CRYSTAL CREEK DRIVE
City-St-Zip: PACE, FL 32571

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 for the exemption stated in Section 119.07(3)(i), 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: ANN SMITH

DIR

05/02/2005

Electronic Signature of Signing Officer or Director

Date