2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748283

FILED Apr 12, 2009 Secretary of State

Entity Name: BLUFF SPRINGS CAMPGROUNDS, INCORPORATED

Current Principal Place of Business: New Principal Place of Business: 1300 LIAHONA TRAIL MCDAVID, FL 32568 US **Current Mailing Address: New Mailing Address:** PO BOX 4654 MILTON, FL 32570 US FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HENDERSON, DON 5288 GOSHAWK DR 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete BUNTZ, VIOLA RICHARD, JENKINS Name: Name: 2028 POLLARD RD Address: 4250 TROUT AVE Address: City-St-Zip: HONORAVILLE, AL 36042 City-St-Zip: MILTON, FL 32583 Title: (X) Delete Title: () Change () Addition Name: BLAKE, ROBERT Name: Address: 9535 INDIAN BLUFF RESORT LANE Address: City-St-Zip: YOUNGSTOWN, FL 32466 City-St-Zip: Title: () Delete Title: () Change () Addition HENDERSON, DON Name: Name: 5288 GOSHAWK DR Address: Address: City-St-Zip: MILTON, FL 32570 City-St-Zip: Title: SD () Delete Title: () Change () Addition Name: WILSON, STANCIL Name: 1153 NAVCO ROAD Address: Address: City-St-Zip: MOBILE, AL 36605 City-St-Zip: Title: () Delete Title: () Change () Addition VEAZEY, STEVEN Name: Name: 1001 W WALNUT Address: Address: INDEPENDENCE, MO 640503562 City-St-Zip: 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: DON HENDERSON T 04/12/2009