2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000834

Entity Name: SUWANNEE AMERICAN (2000) INC.

FILED Jul 08, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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5117 U.S. HWY 27 BRANFORD, FL 32008

Current Mailing Address: New Mailing Address:

PO BOX 1829 PO BOX 410

LAKE CITY, FL 32056 BRANFORD, FL 32008

FEI Number: 51-0407769 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:

SCHREIBER, BRIAN P 871 NW GUERDON STREET LAKE CITY, FL 32055 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC () Delete Title: CHAR (X) Change () Addition Name: ANDERSON, JOE H JR. Name: ANDERSON, JOE H JR.

 Address:
 HWY 349 NORTH, P.O. BOX 38
 Address:
 HWY 349 NORTH, P.O. BOX 38

 City-St-Zip:
 OLD TOWN, FL 32680
 City-St-Zip:
 OLD TOWN, FL 32680

Title: SD () Delete Title: PCEO (X) Change () Addition

Name: MONTGOMERY, FRANKLIN Name: FRITZ, DANIEL R

 Address:
 90 BROAD STREET, 19TH FLOOR
 Address:
 100 WEST BAY ST. SUITE 700

 City-St-Zip:
 NEW YORK, NY 10004
 City-St-Zip:
 JACKSONVILLE, FL 32202

Title: D () Delete Title: S (X) Change () Addition

Name:SCHREIBER, BRIAN PName:SCHREIBER, BRIAN PAddress:871 NW GUERDON STREETAddress:871 NW GUERDON STREETCity-St-Zip:LAKE CITY, FL 32055LAKE CITY, FL 32055

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DANIEL R. FRITZ PCEO 07/08/2008