

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000029

Entity Name: BTF REIT, INC.

FILED
Jan 25, 2008
Secretary of State

Current Principal Place of Business:

7700 US HIGHWAY 98 WEST
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

7700 US HIGHWAY 98 WEST
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 04-3653602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: FITZHUGH, MICHAEL D
Address: 7700 US HIGHWAY 98 WEST
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: DST () Delete
Name: HAGLER, GLORIA A
Address: 218 EAST BROAD STREET
City-St-Zip: EUFAULA, AL 36027

Title: D () Delete
Name: JOHNSON, F. MICHAEL
Address: 100 SAINT JOSEPH STREET
City-St-Zip: MOBILE, AL 36602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: GLORIA A. HAGLER

DST

01/25/2008

Electronic Signature of Signing Officer or Director

Date