

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005501

FILED
Mar 20, 2009
Secretary of State

Entity Name: BLACKWATER LODGE AND TRAINING CENTER, INC.

Current Principal Place of Business:

850 PUDDIN RIDGE ROAD
MOYOCK, NC 27958

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1029
MOYOCK, NC 27958

New Mailing Address:

FEI Number: 52-2009526

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: P () Delete
Name: JACKSON, GARY
Address: 850 PUDDIN RIDGE ROAD
City-St-Zip: MOYOCK, NC 27958

Title: V () Delete
Name: MATHEWS, BILL
Address: 850 PUDDIN RIDGE ROAD
City-St-Zip: MOYOCK, NC 27958

Title: S () Delete
Name: ROITZ, FRED
Address: 850 PUDDIN RIDGE ROAD
City-St-Zip: MOYOCK, NC 27958

Title: CEO (X) Delete
Name: PRINCE, ERIK
Address: 850 PUDDIN RIDGE ROAD
City-St-Zip: MOYOCK, NC 27958

Title: CFO (X) Delete
Name: TAYLOR, MIKE
Address: 850 PUDDIN RIDGE ROAD
City-St-Zip: MOYOCK, NC 27958

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIBSON, JEFF
Address: 850 PUDDIN RIDGE ROAD
City-St-Zip: MOYOCK, NC 27958

Title: V (X) Change () Addition
Name: SIERAWSKI, JIM
Address: 850 PUDDIN RIDGE ROAD
City-St-Zip: MOYOCK, NC 27958

Title: S (X) Change () Addition
Name: HOWELL, ANDY
Address: 850 PUDDIN RIDGE ROAD
City-St-Zip: MOYOCK, NC 27958

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: JEFF GIBSON

P

03/20/2009

Electronic Signature of Signing Officer or Director

_____ Date