2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000149

Entity Name: CEDAR COVE, INC.

FILED Feb 10, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3448 N CITRUS AVE BOX #4

CRYSTAL RIVER, FL 34428

Current Mailing Address: New Mailing Address:

P.O. BOX 504

MANCHESTER, GA 31816

FEI Number: 58-2363955 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:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DF

Name: BISHOP, ROBERT S Address: 292 MELVIN HARRIS RD. City-St-Zip: MANCHESTER, GA 31816

Title: ST

Name: BISHOP, DONNA A

Address: 4477 JUDSON BULLOCH ROAD City-St-Zip: WARM SPRINGS, GA 31830

Title: DVP

 Name:
 BISHOP, LARRY L

 Address:
 1067 LL REVELL RD

 City-St-Zip:
 MANCHESTER, GA 31816

Title: VP

Name: CASEY, BOBBY V
Address: 563 N. INDIGO TERRACE
City-St-Zip: HERNANDO, FL 34442 US

I hereby 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 all other like empowered.

SIGNATURE: DONNA A. BISHOP ST 02/10/2010