

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H68700

FILED
Mar 20, 2009
Secretary of State

Entity Name: CHAUTAUQUA VINEYARDS AND WINERY, INC.

Current Principal Place of Business:

364 HUGH ADAMS
DEFUNIAK SPRINGS, FL 32435

New Principal Place of Business:

364 HUGH ADAMS RD
DEFUNIAK SPRINGS, FL 32435

Current Mailing Address:

PO BOX 1308
DEFUNIAK SPRINGS, FL 32435

New Mailing Address:

FEI Number: 59-2944063 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHITE, STEVEN R.
364 HUGH ADAMS RD
DEFUNIAK SPRINGS, FL 32435 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: PST () Delete
Name: OWENS, PAUL D. J
Address: 106 ALEXANDER DR
City-St-Zip: BREWTON, AL

Title: VP () Delete
Name: WHITE, STEVEN R
Address: 364 HUGH ADAMS
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STEVEN R WHITE

GM

03/20/2009

Electronic Signature of Signing Officer or Director

_____ Date