

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001622

FILED
Apr 27, 2005
Secretary of State

Entity Name: TELLEQUAH RIVER CORPORATION

Current Principal Place of Business:

3915 286TH TERR.
BRANFORD, FL 32008

New Principal Place of Business:

Current Mailing Address:

3915 286TH TERR.
BRANFORD, FL 32008

New Mailing Address:

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

Name and Address of Current Registered Agent:

BLATTENBERGER, CONNIE
3915 286TH TERR.
BRANFORD, FL 32008 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

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: AUSTIN, KEITH
Address: 5074 ST. JOHNS AVE. S.
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D () Delete
Name: AUSTIN, CHARLENE
Address: 5074 ST. JOHNS AVE. S.
City-St-Zip: BOYNTON BEACH, FL 33437

Title: P () Delete
Name: TENNEY, LEROY
Address: P.O. BOX 2837
City-St-Zip: OKEECHOBEE, FL 34973

Title: D () Delete
Name: TENNEY, EVA
Address: P.O. BOX 2837
City-St-Zip: OKEECHOBEE, FL 34973

Title: D () Delete
Name: BARD, MICHAEL
Address: 7351 CANAL DR.
City-St-Zip: LAKE WORTH, FL 33467

Title: S () Delete
Name: BLATTENBERGER, CONNIE
Address: 3951-2 86TH TERR
City-St-Zip: BRANFORD, FL 32008

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:

Title: () Change () Addition
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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 for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CONNIE BLATTENBERGER

S

04/27/2005

Electronic Signature of Signing Officer or Director

Date