

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007018

FILED
Jan 21, 2009
Secretary of State

Entity Name: BOSTWICK PRESERVATION, INC.

Current Principal Place of Business:

PO BOX 489, 280 PALMETTO BLUFF ROAD
BOSTWICK, FL 32007

New Principal Place of Business:

280 PALMETTO BLUFF ROAD
BOSTWICK, FL 32007

Current Mailing Address:

PO BOX 489, 280 PALMETTO BLUFF ROAD
BOSTWICK, FL 32007

New Mailing Address:

280 PALMETTO BLUFF ROAD
BOSTWICK, FL 32007

FEI Number: 59-3681408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINEY, C.W.
280 PALMETTO BLUFF ROAD
PALATKA, FL 32177 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: DVPT () Delete
Name: WILKINSON, CLAUDIA
Address: PO BOX 519, 155 CAZZIE DRIVE
City-St-Zip: BOSTWICK, FL 32007

Title: DP () Delete
Name: REINEY, C.W.
Address: 280 PALMETTO BLUFF ROAD
City-St-Zip: PALATKA, FL 32177

Title: D () Delete
Name: WILKINSON, CHARLIE
Address: PO BOX 519, 155 CAZZIE DR.
City-St-Zip: BOSTWICK, FL 32007

Title: D () Delete
Name: HARTWIG, ANNE M
Address: PO BOX 68
City-St-Zip: BOSTWICK, FL 32007

Title: DVP () Delete
Name: HARTWIG, ROBERT L
Address: PO BOX 68
City-St-Zip: BOSTWICK, FL 32007

Title: DS () Delete
Name: REINEY, BETSY H
Address: 280 PALMETTO BLUFF ROAD
City-St-Zip: PALATKA, FL 32177

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
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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: C.W.REINEY

MR

01/21/2009

Electronic Signature of Signing Officer or Director

Date