2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Jan 24, 2008 08:00 Al **DOCUMENT # N02000000086** Secretary of State 1. Entity Name SANTA FE LAND TRUST, INC. Principal Place of Business Mailing Address 1551 S.E. 51ST STREET **1551 S.E. 51ST STREET** GAINESVILLE, FL 32641 GAINESVILLE, FL 32641 01152008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3760991 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SMITH, DANIEL L DO NOT WRITE 1551 S.E. 51ST STREET GAINESVILLE, FL 32641 IN THIS SPACE 8. The above named entity sugmits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered age SIGNATURE 9. Election Campaign Financing \$5.00 May Bo Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2008 OFFICERS AND DIRECTORS 10. TITLE NAME SMITH, DANIEL L STREET ADDRESS 1551 S.E. 51ST STREET CITY-ST-ZIP GAINESVILLE, FL 32641 TITLE U00000795965 01/29/08-80012-023 61.25 NAME CARPENTER, RONALD STREET ADDRESS 5608 NW 43RD ST CITY-ST-ZIP GAINESVILLE, FL 326538334 IIILE NAME SMITH, SHANA L STREET ADDRESS 1551 S.E. 51ST STREET DO NOT WRITE CITY-ST-ZIP GAINESVILLE, FL 32641 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP