2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000881

FILED Feb 25, 2004 Secretary of State

Entity Name: SOUTH WALTON TURTLE WATCH GROUP, INC.

Current Principal Place of Business:			New Princ	New Principal Place of Business:	
74 BIRCH S FREEPOR	ST. Г, FL 32439				
Current Mailing Address:			New Maili	New Mailing Address:	
74 BIRCH S FREEPOR	ST. Г, FL 32439				
FEI Number:	42-1529341	FEI Number Applied For()	FEI Number Not Appli	cable () Certificate of Status Desired ()	
Name and	Address of C	urrent Registered Agent:	Name and	Address of New Registered Agent:	
	ST. Г, FL 32439	US			
The above in the State		ubmits this statement for the pu	rpose of changing it	s registered office or registered agent, or both,	
SIGNATUR	E:				
	Electron	ic Signature of Registered Agen	t	Date	
OFFICERS AND DIRECTORS:			ADDITION	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	D () MAXWELL, SHA 74 BIRCH ST. FREEPORT, FL		Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	D () MAGEE, PATRIO PO BOX 1347 DESTIN, FL 329		Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	MURPHY, AL 117 GULFVIEW	Delete DR. BEACH, FL 32413	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	CULLING, GAIL 2668 E. HWY. 3	Delete 0A EACH, FL 32459	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	GODBOLD, TON PO BOX 2157	Delete ∕I EACH, FL 32439	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	WADDINGTON, 427 PELICAN B		Title: Name: Address: City-St-Zip:	T (X) Change () Addition RATCLIFFE, DAWN 427 PELICAN BAY DR SANTA ROSA BEACH, FL 32459	

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: DAWN RATCLIFFE T 02/25/2004