2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002248

FILED Jan 06, 2012 Secretary of State

Entity Name: BLACKWATER RIVER FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

4966 HENRY STEET MILTON, FL 32570

Current Mailing Address: New Mailing Address:

P. O. BOX 495 BAGDAD, FL 32530

FEI Number: 04-3699686 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THETFORD, MACK 5329 CONECUH STREET MILTON, FL 32570 US

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:

Γitle: PD

 Name:
 THETFORD, MACK

 Address:
 5309 CONECUH STREET

 City-St-Zip:
 MILTON, FL 32570

Title: SD

Name: WALSH, CHRISTINE M Address: 6872 HENDERSON DRIVE City-St-Zip: BAGDAD, FL 32530

Title: TD

Name: REESE, WALTER H Address: 7772 LAKESIDE DRIVE City-St-Zip: MILTON, FL 32583

Title:

Name: CREEL, SUSAN

Address: 7017 DORR FENCE STREET

City-St-Zip: BAGDAD, FL 32530

I hereby 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 all other like empowered.

SIGNATURE: MACK THETFORD PD 01/06/2012