

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004625

FILED
Feb 29, 2008
Secretary of State

Entity Name: SAWMILL CHARITIES INC

Current Principal Place of Business:

21710 US HWY 98
DADE CITY, FL 33523

New Principal Place of Business:

21710 US HWY 98
DADE CITY, FL 33523 US

Current Mailing Address:

21710 US HWY 98
DADE CITY, FL 33523

New Mailing Address:

21710 US HWY 98
DADE CITY, FL 33523 US

FEI Number: 02-0613550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRANER, RONALD B
21710 US HWY 98
DADE CITY, FL 33523 US

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: SAMANTHA SIMONS, ASSISTANT SECRETARY

02/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TRANER, RONALD B
Address: 21710 US HWY
City-St-Zip: DADE CITY, FL 33523

Title: D () Delete
Name: STEPHENS, JAMES A
Address: 21710 US HWY 98
City-St-Zip: DADE CITY, FL 33523

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GODOWN, PHILIP A
Address: 21710 US HWY 98
City-St-Zip: DADE CITY, FL 33523

Title: D (X) Change () Addition
Name: BUBIS, MICHAEL W
Address: 21710 US HWY 98
City-St-Zip: DADE CITY, FL 33523

Title: D () Change (X) Addition
Name: DANIEL, KEVIN J
Address: 21710 US HWY 98
City-St-Zip: DADE CITY, FL 33523

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: SAMANTHA SIMONS AS ATTORNEY-IN-FACT

D

02/29/2008

Electronic Signature of Signing Officer or Director

Date