

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Feb 10, 2010
Secretary of State

DOCUMENT# N02000004625

Entity Name: SAWMILL CHARITIES INC**Current Principal Place of Business:**21710 US HWY 98
DADE CITY, FL 33523 US**New Principal Place of Business:****Current Mailing Address:**21710 US HWY 98
DADE CITY, FL 33523 US**New Mailing Address:****FEI Number:** 02-0613550**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US**Name and Address of New Registered Agent:**SHOURDS, RICHARD D
21710 US HWY 98
DADE CITY, FL 33523 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: RICHARD D SHOURDS

02/10/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: SHOURDS, RICHARD D
Address: 21710 US HWY 98
City-St-Zip: DADE CITY, FL 33523

Title: P T
Name: PARK, WILLIAM C
Address: 21710 US HWY 98
City-St-Zip: DADE CITY, FL 33523

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: RICHARD D SHOURDS

VP

02/10/2010

Electronic Signature of Signing Officer or Director

Date