2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004708

FILED Jan 26, 2009 Secretary of State

Entity Name: NEW SMYRNEA COLONY PRESERVATIONISTS, INC

Current Principal Place of Business: New Principal Place of Business: 412 TIMBERLAND DR NEW SMYRNA BEACH, FL 32168 **Current Mailing Address: New Mailing Address:** 412 TIMBERLAND DR NEW SMYRNA BEACH, FL 32168 FEI Number: 41-2150419 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: HUMPHREY, JAMES D 412 TIMBERLAND DR NEW SMYRNA BEACH, FL 32168 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete HUMPHREY, JAMES D Name: Name: Address: 412 TIMBERLAND DR Address: City-St-Zip: NEW SMYRNA BEACH, FL 32169 City-St-Zip: Title: Title: () Delete () Change () Addition Name: NEWELL, RICHARD Name: Address: 808 LOCUST ST Address: City-St-Zip: NEW SMYRNA BEACH, FL 32169 City-St-Zip: Title: () Delete Title: () Change () Addition BAYLES, RONALD L Name: Name: 503 N CAUSEWAY #501 Address: Address: City-St-Zip: NEW SMYRNA BEACH, FL 32169 City-St-Zip: Title: () Delete Title: () Change () Addition Name: PADDON, WILLIAM H Name: 5080 NW 8TH AVE Address: Address: City-St-Zip: GAINESVILLE, FL 32605 City-St-Zip:

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: JAMES HUMPHREY PRES 01/26/2009