

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 17, 2011
Secretary of State

DOCUMENT# N04000009461

Entity Name: BAD SWAMP, INC.**Current Principal Place of Business:**6000 PHILIPS HIGHWAY
SUITE 8
JACKSONVILLE, FL 32216**New Principal Place of Business:**820 BRAMPTON LANE
ST. AUGUSTINE, FL 32084**Current Mailing Address:**6000 PHILIPS HIGHWAY
SUITE 8
JACKSONVILLE, FL 32216**New Mailing Address:**820 BRAMPTON LANE
ST. AUGUSTINE, FL 32084**FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**ARTHUR, TRACY K ESQ.
1901 ISLAND WALKWAY
SUITE 100
FERNANDINA BEACH, FL 32034 US**Name and Address of New Registered Agent:**

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:

Title: P
Name: BRADSHAW, DONALD A
Address: 820 BRAMPTON LANE
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: V
Name: HERBERT, FRANCIS R
Address: 114 CITRUS LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: S
Name: BRADSHAW, JOHN F II
Address: 14 GARNETT AVE.
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: T
Name: HUNTER, DAVID
Address: 5425 ST. AMBROSE CHURCH RD.
City-St-Zip: ELKTON, FL 32033

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: DONALD A. BRADSHAW

P

05/17/2011

Electronic Signature of Signing Officer or Director

Date