2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011599

FILED Apr 16, 2012 Secretary of State

Entity Name: BLACKMAN COMMUNITY WATER SYSTEM, INC.

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

7590 HIGHWAY 189 NORTH 7626 HIGHWAY 189 NORTH

BAKER, FL 32531 BAKER, FL 32531

Current Mailing Address: New Mailing Address:

7590 HIGHWAY 189 NORTH 7626 HIGHWAY 189 NORTH

BAKER, FL 32531 BAKER, FL 32531

FEI Number: 57-1218370 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:

COOK, JEANETTE C WARD, RANDALL
7638 HIGHWAY 189 NORTH 8324 HIGHWAY 189 NORTH
BAKER, FL 32531 US BAKER, FL 32531 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: RANDALL WARD 04/16/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: WARD, RANDALL

Address: 8324 HIGHWAY 189 NORTH

City-St-Zip: BAKER, FL 32531

Title: ∨

Name: JEFF, OGLESBY

Address: 7900 HIGHWAY 189 NORTH

City-St-Zip: BAKER, FL 32531

Title: S

Name: CUNNINGHAM, SHARON Address: 7558 RED BARROW RD. City-St-Zip: BAKER, FL 32531

Title: T

Name: STEVE, LAWSON

Address: 1990 GRADY BAGGETTE RD.

City-St-Zip: BAKER, FL 32531 US

Title:

Name: GATEWOOD, HARVEY Address: 8256 THAMES RD. City-St-Zip: BAKER, FL 32531

Title:

 Name:
 TRAWICK, KEITH

 Address:
 862 HIGHWAY C-180

 City-St-Zip:
 BAKER, FL 32531

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: RANDALL WARD P 04/16/2012