2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011277

Entity Name: 2ND FLORIDA CAVALRY CAMP, INC.

FILED Apr 28, 2009 Secretary of State

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

2222 W. UNIVERSITY AVENUE GAINESVILLE, FL 32603

Current Mailing Address: New Mailing Address:

15215 N.W. 58TH AVENUE ALACHUA, FL 32615

FEI Number: 20-3784848 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:

BROWN, MICHAEL E SR.

15215 N.W. 58TH AVENUE
ALACHUA, FL 32615 US

BURCH, ERNEST W JR.
2222 W. UNIVERSITY AVENUE
GAINESVILLE, FL 32603 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: ERNEST W. BURCH, JR. 04/28/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P () Delete
 Title:
 P (X) Change () Addition

 Name:
 BURCH, LESTER W
 Name:
 BURCH, ERNEST W JR.

 Address:
 1111 S.W. WACAHOOTA ROAD
 Address:
 2222 W. UNIVERSITY AVENUE

 City-St-Zip:
 MICANOPY, FL 32667
 City-St-Zip:
 GAINESVILLE, FL 32603

Title: V () Delete Title: () Change () Addition

 Name:
 NORTON, JAMES W
 Name:

 Address:
 8501 S.W. 52ND PLACE
 Address:

 City-St-Zip:
 GAINESVILLE, FL 32608
 City-St-Zip:

Title: ST () Delete Title: () Change () Addition

 Name:
 BROWN, MICHAEL E SR.
 Name:

 Address:
 15215 N.W. 58TH AVENUE
 Address:

 City-St-Zip:
 ALACHUA, FL 32615
 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: MICHAEL E. BROWN, SR. ST 04/28/2009