## 2008 NOT-FOR-PROFIT CORPORATION

## Mar 28, 2008 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # N06000001671 03-28-2008 90044 027 \*\*\*\*70.00 1. Entity Name R. O. RANCH, INC. Principal Place of Business Mailing Address 50002263 C/O SUWANNEE RIVER MANAGEMENT DISTRICT C/O SUWANNEE RIVER MANAGEMENT DISTRICT 9225 CR 49 9225 CR 49 LIVE OAK, FL 32060 LIVE OAK, FL 32060 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03182008 Chq-NP CR2E037 (12/06) City & State City & State 4. FEI Number 20-4613674 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name David Still SCARBOROUGH, JERRY A C/O SUWANNEE RIVER MANAGEMENT DISTRICT Street Address (PSQ Box Number River Water Management District 9225 CR 49 9225 CR 49 LIVE OAK, FL 32060 City Zip Code 32060 Live Oak 8. 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. I am familiar with, and accept the obligations of registered agent. 3-21-2008 onature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Due by May 1, 2008 Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE TITLE ☐ Delete ☐ Change ☐ Addition LOUIS, SHIVER NAME NAME 1770 NE LATITUDE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MAYO, FL 32066 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME ANNETTE, LAND B NAME STREET ADDRESS **PO BOX 394** STREET ADDRESS CITY-ST-ZIP BRANFORD, FL 32008 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition COLEEN, AGNER F NAME NAME 1070 BUCKEYE NURSERY RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PERRY, FL 32347 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition DANNY, LILES NAME STREET ADDRESS PO BOX 700 STREET ADDRESS CITY-ST-ZIP CROSS CITY, FL 32628 CITY-ST-ZIP TITLE ☐ Delete TIT! F ☐ Change ☐ Addition FRANK, SCHULTE NAME NAME STREET ADDRESS PO BOX 26 STREET ADDRESS CITY-ST-ZIP MAYO, FL 32066 CITY - ST - ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

Shiner dorus SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-21-2008

Daytime Phone #

FILED