

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 31, 2011
Secretary of State

Entity Name: HAWES LAND TRUST CONSERVATION EASEMENT ASSOCIATION, INC.

Current Principal Place of Business:

3501 SOUTH MAIN STREET SUITE 1
GAINESVILLE, FL 32601

New Principal Place of Business:

Current Mailing Address:

3501 SOUTH MAIN STREET SUITE 1
GAINESVILLE, FL 32601

New Mailing Address:

FEI Number: 20-8892354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALTER, JAMES D
3940 NW 16TH BLVD., BLDG B
GAINESVILLE, FL 32605 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: DP
Name: HENDERSON, FREDERICK L
Address: 3501 SOUTH MAIN STREET SUITE 1
City-St-Zip: GAINESVILLE, FL 32601

Title: DVP
Name: HENDERSON, II, JAMES D
Address: 3501 SOUTH MAIN STREET SUITE 1
City-St-Zip: GAINESVILLE, FL 32601

Title: DST
Name: SALTER, JAMES D
Address: 3940 NW 16TH BLVD., BLDG B
City-St-Zip: GAINESVILLE, FL 32605

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: FREDERICK L. HENDERSON

PRES

01/31/2011

Electronic Signature of Signing Officer or Director

Date