

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003047

FILED
Feb 24, 2011
Secretary of State

Entity Name: BABCOCK RANCH, INC.

Current Principal Place of Business:

215 S. MONROE ST., 2ND FLOOR
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

PO BOX 10095
TALLAHASSEE, FL 32302

New Mailing Address:

FEI Number: 26-0232644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAFLEY, R.Z.
215 S. MONROE ST., 2ND FLOOR
TALLAHASSEE, FL 32301 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: D
Name: SAFLEY, R.Z.
Address: 215 S. MONROE ST, 2ND FLOOR
City-St-Zip: TALLAHASSEE, FL 32301

Title: D, T
Name: FULLER, MANLEY
Address: 215 S. MONROE STREET, 2ND FLOOR
City-St-Zip: TALLAHASSEE, FL 32301

Title: D
Name: WILCOX, WILLIAM H
Address: 215 S. MONROE STREET 2ND FLOOR
City-St-Zip: TALLAHASSEE, FL 32301

Title: D
Name: SWAIN, HILARY
Address: 215 S. MONROE STREET, 2ND FLOOR
City-St-Zip: TALLAHASSEE, FL 32301

Title: D
Name: TANNER, GEORGE
Address: 215 S. MONROE STREET, 2ND FLOOR
City-St-Zip: TALLAHASSEE, FL 32301

Title: D
Name: HAMMOND, BILL
Address: 215 S. MONROE STREET, 2ND FLOOR
City-St-Zip: TALLAHASSEE, FL 32301

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: R.Z. SAFLEY

D

02/24/2011

Electronic Signature of Signing Officer or Director

_____ Date