

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000440

FILED
Jan 14, 2009
Secretary of State

Entity Name: ONE ACRE AT A TIME INC.

Current Principal Place of Business:

3539 APALACHEE PKWY.
SUITE 3 #103
TALLAHASSEE, FL 32311

New Principal Place of Business:

Current Mailing Address:

3539 APALACHEE PKWY.
SUITE 3 #103
TALLAHASSEE, FL 32311

New Mailing Address:

35 SQUIRREL DR.
NEWTON, AL 36352 US

FEI Number: 26-1768640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
1111 LINCOLN ROAD
SUITE 400
MIAMI BEACH, FL 33139 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: P () Delete
Name: HOOVER, GERALD R
Address: 3539 APALACHEE PKWY. SUITE 3 #103
City-St-Zip: TALLAHASSEE, FL 32311

Title: ST () Delete
Name: HOOVER, BRIANNE E
Address: 3539 APALACHEE PKWY. SUITE 3 #103
City-St-Zip: TALLAHASSEE, FL 32311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: HOOVER, GERALD R
Address: 35 SQUIRREL DRIVE
City-St-Zip: NEWTON, AL 36352 US

Title: ST (X) Change () Addition
Name: HOOVER, BRIANNE E
Address: 35 SQUIRREL DR.
City-St-Zip: NEWTON, AL 36352 US

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: GERALD R. HOOVER

CEO

01/14/2009

Electronic Signature of Signing Officer or Director

Date