2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000003492

FILED Sep 08, 2010 Secretary of State

Entity Name: LOXAHATCHEE BATTLEFIELD PRESERVATIONISTS, INC.

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

1430 CREST DRIVE LAKE WORTH, FL 33461

Current Mailing Address: New Mailing Address:

1430 CREST DRIVE LAKE WORTH, FL 33461

FEI Number: 80-0388228 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROWN, BRETT D SMITH, DONNA F 3560 LAZY PINE WAY #B2 4600 N. OCEAN BLVD.,

GREENACRES, FL 334633126 US SUITE 101
BOYNTON BEACH, FL 33435 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: DONNA F. SMITH 09/08/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 CARR, STEVE

 Address:
 1430 CREST DRIVE

 City-St-Zip:
 LAKE WORTH, FL 33461

Title: VD

Name: SMITH, LELAND L
Address: 1003 SW 25TH PLACE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: SD

 Name:
 MESMER, PATRICK S

 Address:
 5663 SE MITZI LANE

 City-St-Zip:
 STUART, FL 34997

Title: TD

Name: SMITH, DONNA F

Address: 4600 N. OCEAN BLVD., SUITE 101 City-St-Zip: BOYNTON BEACH, FL 33435

Title:

Name: BACHMAN, GUY P

Address: 4262 MOCKINGBIRD DRIVE City-St-Zip: BOYNTON BEACH, FL 33436

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: DONNA F. SMITH TD 09/08/2010