

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38317

FILED
Jan 21, 2009
Secretary of State

Entity Name: BLACKWATER HERITAGE TRAIL, INC.

Current Principal Place of Business:

5533 ALABAMA ST
MILTON, FL 32572

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4292
MILTON, FL 32572

New Mailing Address:

FEI Number: 59-3027002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZGERALD, J. PAUL
6839 CAROLINE ST
MILTON, FL 32570 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: PD () Delete
Name: THETFORD, MACK
Address: 5329 CONECUH ST.
City-St-Zip: MILTON, FL 32570

Title: TR () Delete
Name: DUCKER, JOHN
Address: 6825 OAK ST.
City-St-Zip: MILTON, FL 32570

Title: SEC () Delete
Name: WOLFE, MIKE
Address: 15501 MUNSON HWY
City-St-Zip: MILTON, FL 32570

Title: VP () Delete
Name: SMITH, MARGARET
Address: 6758 MADISON STREET
City-St-Zip: MILTON, FL 32570

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SMITH, MARGARET
Address: 6758 MADISON STREET
City-St-Zip: MILTON, FL 32570

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: JONES, JUSTIN
Address: 6759 MADISON STREET
City-St-Zip: MILTON, FL 32570

Title: VP (X) Change () Addition
Name: WILLIAMS, BRETT
Address: 6946 CHINAROSE CT
City-St-Zip: MILTON, FL 32570

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.

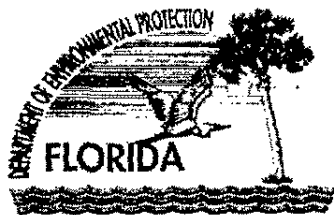
SIGNATURE: MARGARET SMITH

PD

01/21/2009

Electronic Signature of Signing Officer or Director

Date



Florida Department of Environmental Protection

Marjory Stoneman Douglas Building
3900 Commonwealth Boulevard
Tallahassee, Florida 32399-3000

N38317

1-21-09

Charlie Crist
Governor

Jeff Kottkamp
Lt. Governor

Michael W. Sole
Secretary

March 9, 2009

Sean Toner
Division of Corporations
Florida Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: Document Number N38317

Dear Mr. Toner:

Enclosed is the "2009 Annual Report Payment Voucher" for the Blackwater Heritage Trail, Inc., a duly authorized citizen support organization under contract to provide support for the Office of Greenways and Trails in accordance with Section 20.2551, F.S. The enclosed voucher, along with this letter, is being submitted to satisfy the requirements for annual renewal.

Please let me know if anything further is needed. I can be reached at 245-2050 or you can e-mail me at marsha.connell@dep.state.fl.us. Your assistance is greatly appreciated.

Sincerely,

Marsha Connell
Office of Greenways and Trails

Enclosure

/mc