2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38317

FILED Jan 12, 2010 Secretary of State

Entity Name: BLACKWATER HERITAGE TRAIL, INC.

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

5533 ALABAMA ST MILTON, FL 32572

Current Mailing Address: New Mailing Address:

P.O. BOX 4292 MILTON, FL 32572

FEI Number: 59-3027002 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FITZGERALD, J. PAUL 6839 CAROLINE ST MILTON, FL 32570 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SMITH, MARGARET
Address: 6758 MADISON STREET
City-St-Zip: MILTON, FL 32570

Title: TR

Name: DUCKER, JOHN
Address: 6825 OAK ST.
City-St-Zip: MILTON, FL 32570

Title: SEC

 Name:
 JONES, JUSTIN

 Address:
 6759 MADISON STREET

 City-St-Zip:
 MILTON, FL 32570

Title: VF

Name: WILLIAMS, BRETT Address: 6946 CHINAROSE CT City-St-Zip: MILTON, FL 32570

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: MARGARET SMITH PD 01/12/2010



Florida Department of Environmental Protection

Marjory Stoneman Douglas Building 3900 Commonwealth Boulevard Tallahassee, Florida 32399-3000 N3631 1-12-10 Charlie Crist Governor

> Jeff Kottkamp Lt. Governor

Michael W. Sole Secretary

January 8, 2010

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 "2010 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 Cornell	=
Marsha Connell Office of Greenways and Trails	_
Enclosure	-
/mc	