2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 13, 2009
Secretary of State

DOCUMENT# N93000004226

Entity Name: OLD MILL - FRONTIER CORPORATION

Current Principal Place of Business:

1804 W. U.S. HWY. 90
LAKE CITY, FL 32055

New Principal Place of Business:

Current Mailing Address:

1804 W. U.S. HWY. 90
LAKE CITY, FL 32055

New Mailing Address:

FEI Number: 59-3307921 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DEROSIA, DALE W CPA
955 SW BAYA AVE
LAKE CITY, FL 32025 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: POTTLE, CHRISTOPHER
Address: P.O. BOX 3477
City-St-Zip: LAKE CITY, FL 32056

Title: ST ( ) Delete
Name: WARREN, FAYE
Address: P.O. BOX 1687
City-St-Zip: LAKE CITY, FL 32056

Title: D ( ) Delete
Name: FOREMAN, RONALD
Address: 1387 S. FIRST ST.
City-St-Zip: LAKE CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: CHRISTOPHER POTTLE MR 01/13/2009

Electronic Signature of Signing Officer or Director — Date