

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000006045

FILED
Jul 14, 2004
Secretary of State**Entity Name:** EDEN TRUST, INC.**Current Principal Place of Business:**33 BROAD STREET
KINDERHOOK, NY 12106**New Principal Place of Business:****Current Mailing Address:**33 BROAD STREET
KINDERHOOK, NY 12106**New Mailing Address:****FEI Number:** 58-2149404**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**CAMP, DENNIS D
2537 S.E. 17TH STREET
OCALA, FL 34471 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:** D () Delete
Name: BLACKBURN, RODERIC H
Address: 33 BROAD STREET
City-St-Zip: KINDERHOOK, NY 12106**Title:** D () Delete
Name: BLACKBURN, DEGUERRE
Address: 33 BROAD STREET
City-St-Zip: KINDERHOOK, NY 12106**Title:** D () Delete
Name: BLACKBURN, LOGAN
Address: 33 BROAD STREET
City-St-Zip: KINDERHOOK, NY**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 for the exemption stated in Section 119.07(3)(i), 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: RODERIC H. BLACKBURN

PRES

07/14/2004

Electronic Signature of Signing Officer or Director

Date