

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000594

FILED
Feb 23, 2009
Secretary of State

Entity Name: GADSDEN SOIL & WATER CONSERVATION DISTRICT, INC.

Current Principal Place of Business:

WILLIAM M. INMAN AGRICULTURAL CENTER
2140 WEST JEFFERSON STREET
QUINCY, FL 32351

New Principal Place of Business:

WILLIAM M. INMAN AGRICULTURAL CENTER
2140 WEST JEFFERSON STREET
QUINCY, FL 32351

Current Mailing Address:

WILLIAM M. INMAN AGRICULTURAL CENTER
2140 WEST JEFFERSON STREET
QUINCY, FL 32351

New Mailing Address:

WILLIAM M. INMAN AGRICULTURAL CENTER
2140 WEST JEFFERSON STREET
QUINCY, FL 32351

FEI Number: 59-2508045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANT, HENRY G.
2140 WEST JEFFERSON ST
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

GRANT, HENRY G.
2140 WEST JEFFERSON ST
QUINCY, FL 32351 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:

02/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: EDWARD, MARCUS H
Address: 5466 HOSFORD HWY.
City-St-Zip: QUINCY, FL 32351

Title: D () Delete
Name: JOHNSON, SPURGEON
Address: 613 MAIN STREET
City-St-Zip: CHATTAHOOCHEE, FL 32324

Title: D () Delete
Name: HARDAWAY, HWY
Address: 4374 HARAWAY HWY
City-St-Zip: CHATTAHOOCHEE, FL 32324

Title: D () Delete
Name: DURDEN, BOBBY R
Address: 4120 FAIRBANKS FERRY RD
City-St-Zip: HAVANA, FL 32333

Title: S () Delete
Name: GRANT, HENRY G.
Address: 2140 W JEFFERSON ST
City-St-Zip: QUINCY, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: EDWARDS, MARCUS H
Address: 5466 HOSFORD HWY.
City-St-Zip: QUINCY, FL 32351

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

Title: D (X) Change () Addition
Name: SWEENEY, HARVEY
Address: 4374 HARDAWAY HWY
City-St-Zip: CHATTAHOOCHEE, FL 32324

Title: D (X) Change () Addition
Name: WHIDDON, WAYNE
Address: 10382 FLORIDA-GEORGIA HIGHWAY
City-St-Zip: HAVANA, FL 32333

Title: S (X) Change () Addition
Name: GRANT, HENRY G.
Address: 2140 W JEFFERSON ST
City-St-Zip: QUINCY, FL 32351

Title: D () Change (X) Addition
Name: PRESNELL, ROBERT
Address: 506 SMITHTOWN ROAD
City-St-Zip: CHATTAHOOCHEE, FL 32324

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: HENRY G. GRANT

S

02/23/2009

Electronic Signature of Signing Officer or Director

Date