2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003906

Entity Name: JUNIPER LAKE CONSERVANCY, INC.

FILED Jan 17, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

553 PARADISE ISLAND DRIVE 553 PARADISE ISLAND DRIVE DEFUNIAK SPRINGS, FL 32433 DEFUNIAK SPRINGS, FL 32433 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1012 P.O. BOX 1012

DEFUNIAK SPRINGS, FL 32435 DEFUNIAK SPRINGS, FL 32435 US

FEI Number: 59-3528847 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:

WHITNEY, JR., FRANK C 553 PARADISE ISLAND DRIVE DEFUNIAK SPRINGS, FL 32433 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete WHITNEY, JR., FRANK C WHITNEY, JR., FRANK C Name: Name: 553 PARADISE ISLAND DRIVE Address: 553 PARADISE ISLAND DRIVE Address: City-St-Zip: DEFUNIAK SPRINGS, FL 32433 City-St-Zip: DEFUNIAK SPRINGS, FL 32433 US

Title: VPD Title: (X) Change () Addition () Delete COLE, STEVE Name: SCITERN, MARSHALL Name: Address: 289 VANDERHEIDE Address: **62 ROSE CIRCLE**

City-St-Zip: DEFUNIAK SPRINGS, FL 32433 City-St-Zip: DEFUNIAK SPRINGS, FL 32433 US

Title: SD Title: (X) Change () Addition () Delete COLE, JULIE SUMMERBELL, BOBBI Name: Name: 289 VANDERHEIDE Address: Address: 847 SQUIRREL ROAD

City-St-Zip: DEFUNIAK SPRINGS, FL 32433 City-St-Zip: DEFUNIAK SPRINGS, FL 32433 US

Title: TD () Delete Title: (X) Change () Addition

WHATLEY, DEE Name: WHATLEY, DEE Name: 167 VANDERHEIDE 167 VANDERHEIDE Address: Address:

DEFUNIAK SPRINGS, FL 32433 DEFUNIAK SPRINGS, FL 32433 US City-St-Zip: City-St-Zip:

Title: () Delete Title: (X) Change () Addition VANDYKE, BILL VANDYKE, BILL Name: Name:

363 BLACK BASS BLVD. 363 BLACK BASS BLVD. Address: Address:

DEFUNIAK SPRINGS, FL 32433 City-St-Zip: City-St-Zip: DEFUNIAK SPRINGS, FL 32433 US

Title: () Delete Title: (X) Change () Addition

MCNEIL, BOB MCNEIL. BOB Name: Name: 293 VANDERHEIDE 293 VANDERHEIDE Address: Address:

DEFUNIAK SPRINGS, FL 32433 DEFUNIAK SPRINGS, FL 32433 US City-St-Zip: 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: FRANK C. WHITNEY, JR. Ρ 01/17/2009