2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006665

FILED Feb 13, 2010 Secretary of State

Entity Name: PALATLAKAHA ENVIRONMENTAL AND AGRICULTURAL RESERVE ASSOCIATION, INC.

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

5336 UNIVERSITY AVENUE LEESBURG, FL 34748 US

Current Mailing Address: New Mailing Address:

P.O BOX 424

OKAHUMPKA, FL 327620424 US

FEI Number: 59-3745584 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:

SALZMAN, GARY S 26019 GLEN EAGLE DR. LEESBURG, FL 34748 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: S

Name: HALL, ELEANOR

Address: 1637 BLACKFOOT COURT City-St-Zip: LEESBURG, FL 34748

Title: P

Name: MOELLER, PETER
Address: 3736 PLANTATION BLVD
City-St-Zip: LEESBURG, FL 34748

Title: T

Name: LINDSAY, MARGARET
Address: 26805 RACQUET CIRCLE
City-St-Zip: LEESBURG, FL 34748

Title:

Name: BOULEY, EUGENE
Address: 25228 WATERBRIDGE CT.
City-St-Zip: LEESBURG, FL 34748

Title: \

Name: REMER, MARY
Address: 421 HAWTHORNE BLVD
City-St-Zip: LEESBURG, FL 34748

Title:

Name: BALLARD, LINDA

Address: 25348 CRESTWATER DRIVE City-St-Zip: LEESBURG, FL 34748

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: PETER MOELLER PRES 02/13/2010