

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 01, 2010
Secretary of State

Entity Name: OLDE ST. MARY'S LAND COMPANY

Current Principal Place of Business:

2809 BLANDING BOULEVARD
MIDDLEBURG, FL 32608

New Principal Place of Business:

Current Mailing Address:

2809 BLANDING BOULEVARD
MIDDLEBURG, FL 32608

New Mailing Address:

FEI Number: 59-3683065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIGEL, WILLIAM R III
2809 BLANDING BOULEVARD
MIDDLEBURG, FL 32608 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DS
Name: HALEY, GAIL B
Address: 2824 RAVINES RD.
City-St-Zip: MIDDLEBURG, FL 32068

Title: DVT
Name: VEASEY, JOHN W
Address: 2398 WEST SANDY RUN DRIVE
City-St-Zip: MIDDLEBURG, FL 32068

Title: DP
Name: WEIGEL, WILLIAM R III
Address: 2321 HALPERNS WAY
City-St-Zip: MIDDLEBURG, FL 32068

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM R. WEIGEL, III

PRES

03/01/2010

Electronic Signature of Signing Officer or Director

Date