

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2005 8:00 am
Secretary of State

04-18-2005 90323 045 ***150.00

DOCUMENT # P00000111212

1. Entity Name
SAVANNAH SPRINGS, INC.



Principal Place of Business
8350 NW 52ND TERRACE
SUITE 107
MIAMI, FL 33166

Mailing Address
% THE BABCOCK CO.
8350 NW 52ND TERRACE, SUITE 107
MIAMI, FL 33166

50037556



2. Principal Place of Business

9200 S. Dadeland Blvd

Suite, Apt. #, etc.

Suite 103

City & State

Miami FL

Zip

33156

Country

3. Mailing Address

9200 S. Dadeland Blvd

Suite, Apt. #, etc.

Suite 103

City & State

Miami FL

Zip

33156

Country

02242005

Chg-P

CR2E034 (10/03)

4. FEI Number

65-1061695

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BABCOCK, CALVIN H
%THE BABCOCK CO.
8350 NW 52ND TERRACE, SUITE 107
MIAMI, FL 33166

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

9200 S. Dadeland Blvd. Ste. #103

City

Miami

FL

Zip Code

33156

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

4-11-05

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution.

☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DPS
BABCOCK, CALVIN H
8350 NW 52ND TERRACE, SUITE 107
MIAMI, FL 33166 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VD
BABCOCK, CHARLES I III
C/O CC, 2764 SUNSET PT RD, SUITE 200
CLEARWATER, FL 33759 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
- - - - - ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
- - - - - ☐ Delete

TITLE
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STREET ADDRESS
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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
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11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
9200 S. Dadeland Blvd #103
Miami, FL 33156 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
- - - - - ☐ Change ☐ Addition

TITLE
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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
- - - - - ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-11-05

Date

305-599-2780

Daytime Phone #