

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054123

FILED
Mar 25, 2009
Secretary of State

Entity Name: CAPERNAUM PROPERTIES, INC.

Current Principal Place of Business:

1640 PARK AVENUE
STE. B
INDIAN LAKE ESTATES, FL 338557275 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7275
INDIAN LAKE ESTATES, FL 338557275 US

New Mailing Address:

FEI Number: 20-1250544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAY, JAMES S
2971 HIBISCUS DRIVE
INDIAN LAKE ESTATES, FL 338557275 US

Name and Address of New Registered Agent:

WAY, JAMES S
2971 HIBISCUS DRIVE
INDIAN LAKE ESTATES, FL 338557809 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:

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WAY, JAMES S
Address: 2971 HIBISCUS DRIVE
City-St-Zip: INDIAN LAKE ESTATES, FL 338557809

Title: ST () Delete
Name: WALTON, EUGENE P
Address: 2850 PALM AVENUE
City-St-Zip: INDIAN LAKE ESTATES, FL 338557807

Title: D () Delete
Name: BARTON, CARL K
Address: 125 LIGHTER LOG LANE
City-St-Zip: AUBURNDAL, FL 33823

Title: D () Delete
Name: SHIPMAN, FRED
Address: 9243 NUGENT TRAIL
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WAY, JAMES S
Address: 2971 HIBISCUS DRIVE
City-St-Zip: INDIAN LAKE ESTATES, FL 338557809

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

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

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES S WAY

P

03/25/2009

Electronic Signature of Signing Officer or Director

Date