

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000126219

Entity Name: SABAL DIVERSIFIED, INC.

FILED
Apr 26, 2009
Secretary of State

Current Principal Place of Business:

5316 N.E. 5TH AVENUE
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

5316 N.E. 5TH AVENUE
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 20-3485293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANGOR, LORETTA ESQ.
ONE EAST BROWARD BLVD.
700
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

WEINZIMER, GLEN
4708 MONROE STREET
HOLLYWOOD, FL 33021 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: GLEN WEINZIMER

04/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOGARDUS, DAVID
Address: 5316 N.E. 5TH AVENUE
City-St-Zip: OAKLAND PARK, FL 33334

Title: S T () Delete
Name: ADORNATO III, JOHN
Address: 5316 N.E. 5TH AVENUE
City-St-Zip: OAKLAND PARK, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOGARDUS, DAVID C
Address: 5316 N.E. 5TH AVENUE
City-St-Zip: OAKLAND PARK, FL 33334

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: JOHN ADORNATO III

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04/26/2009

Electronic Signature of Signing Officer or Director

Date