

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000129865

FILED
Jan 21, 2009
Secretary of State

Entity Name: BUCKEYE LODGE OF CUSETA., INC

Current Principal Place of Business:

3516 185TH TRAIL NO
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

3516 185TH TRAIL NORTH
ROYAL PALM BEACH, FL 33411

New Mailing Address:

3516 185TH TRAIL NO
LOXAHATCHEE, FL 33470

FEI Number: 20-5700692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITEHEAD, SCOTT
11378 OKEECHOBEE BLVD
ROYAL PALM BEACH, FL 33411 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: PRES () Delete
Name: WHITEHEAD, SCOTT
Address: 3516 185TH TRAIL NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VP () Delete
Name: FLOYD, LANAN
Address: PO BOX 988
City-St-Zip: CUESTA, GA 31805

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SCOTT WHITEHEAD

PRES

01/21/2009

Electronic Signature of Signing Officer or Director

Date