

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000036682

Entity Name: WACCAMAW LAND CORPORATION

FILED
Jan 12, 2005
Secretary of State

Current Principal Place of Business:

1330 PHILLIPS ST
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

Current Mailing Address:

1330 PHILLIPS ST
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

FEI Number: 59-3244103 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS, GRADY H
1279 KINGSLEY AVENUE
#117
ORANGE PARK, FL 32703 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: P () Delete
Name: JACOBS, WILLIAM A
Address: 3185 HWY 17
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: V () Delete
Name: DIETRICH, WILLIAM G
Address: 2973 BERNICE DR
City-St-Zip: JACKSONVILLE, FL

Title: S () Delete
Name: JACOBS, MARION A
Address: 1457 OVERLOOK TERR
City-St-Zip: TITUSVILLE, FL 32780

Title: T () Delete
Name: JACOBS, MICHELLE A
Address: 1330 PHILLIPS STREET
City-St-Zip: GREEN COVE SPRINGS, FL 32043

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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 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: MICHELLE ANN JACOBS

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01/12/2005

Electronic Signature of Signing Officer or Director

_____ Date