

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000069309

Entity Name: CANAL FRONT PARK, INC.

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

415 CR 72 LOOP NE
MOOREHAVEN, FL 33471 US

New Principal Place of Business:

2700 CR 721 LOOP RD. N.E.,
MOOREHAVEN, FL 33471 US

Current Mailing Address:

415 CR 721 LOOP NE
MOOREHAVEN, FL 33471 US

New Mailing Address:

2700 CR 721 LOOP RD. N.E.,
MOOREHAVEN, FL 33471 US

FEI Number: 59-3398726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, FRED
415 CR 721 LOOP NE
MOOREHAVEN, FL 33471 US

Name and Address of New Registered Agent:

FOSTER, FRED
2700 CR 721 LOOP NE
MOOREHAVEN, FL 33471 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:

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FOSTER, FRED
Address: 415 CR 721 LOOP NE
City-St-Zip: MOOREHAVEN, FL

Title: STD () Delete
Name: FOSTER, MARY
Address: 415 CR 721 LOOP NE
City-St-Zip: MOOREHAVEN, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FOSTER, FRED
Address: 2700 CR 721 LOOP NE
City-St-Zip: MOOREHAVEN, FL 33471

Title: STD (X) Change () Addition
Name: FOSTER, MARY E
Address: 2700 CR 721 LOOP NE
City-St-Zip: MOOREHAVEN, FL 33471

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: MARY E. FOSTER

STD

01/08/2009

Electronic Signature of Signing Officer or Director

Date