

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000021542

FILED
Jan 14, 2009
Secretary of State

Entity Name: OSSEROGA HIGHLANDS COMPANY, INC.

Current Principal Place of Business:

700 S. MYRICK
PENSACOLA, FL 32505

New Principal Place of Business:

700 MYRICK STREET
PENSACOLA, FL 32505

Current Mailing Address:

PO BOX 1951
PENSACOLA, FL 32591

New Mailing Address:

FEI Number: 59-3433019 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCEACHERN, BILL JR.
5041 BAYOU BLVD
SUITE 300
PENSACOLA, FL 32503 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: C () Delete
Name: LONG, D. C.
Address: 690 S. MYRICK
City-St-Zip: PENSACOLA, FL 32505

Title: D () Delete
Name: LONG, M. A.
Address: 690 S. MYRICK
City-St-Zip: PENSACOLA, FL 32505

Title: D () Delete
Name: LONG, CHRISTOPHER R
Address: 4483 TUCKAHOE ROAD
City-St-Zip: MEMPHIS, TN 38117

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:

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: CHRIS LONG

D

01/14/2009

Electronic Signature of Signing Officer or Director

Date