

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000082995

FILED
Jan 15, 2008
Secretary of State

Entity Name: NORTHERN LAND & TIMBER COMPANY

Current Principal Place of Business:

3931 RAINTREE DR
MACCLENLY, FL 32063

New Principal Place of Business:

Current Mailing Address:

3931 RAINTREE DR
MACCLENLY, FL 32063

New Mailing Address:

FEI Number: 59-3469398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOBB, GEORGE W
3931 RAINTREE DR
MACCLENLY, FL 32063 US

Name and Address of New Registered Agent:

KNABB, GEORGE W
3931 RAINTREE DR
MACCLENLY, FL 32063 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: GEORGE W. KNABB

01/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KNABB, GEORGE W
Address: 3931 RAINTREE DRIVE
City-St-Zip: MACCLENLY, FL 32063

Title: VP () Delete
Name: SHADD, JOHN L
Address: P.O. BOX 506
City-St-Zip: LAKE BUTLER, FL 32054

Title: ST () Delete
Name: PRITCHETT, M H
Address: P.O. BOX 311
City-St-Zip: LAKE BUTLER, FL 32054

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: GEORGE W. KNABB

P

01/15/2008

Electronic Signature of Signing Officer or Director

Date