

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000093325

FILED
Jan 19, 2009
Secretary of State

Entity Name: WARD BASIN CORPORATION

Current Principal Place of Business:

1407 1/2 JUNE AVE STE B
PANAMA CITY, FL 32402

New Principal Place of Business:

4450 TRICE ROAD
MILTON, FL 32571

Current Mailing Address:

7470 CRYSTAL BEACH ROAD
RAPID CITY, MI 49676

New Mailing Address:

FEI Number: 59-3477397 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIGMAN, M P
1407 1/2 JUNE AVE STE B
PANAMA CITY, FL 32402 US

Name and Address of New Registered Agent:

BROXSON, DONNIE
4450 TRICE ROAD
MILTON, FL 32571 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: DONNIE BROXSON

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BIEHL, JERRY
Address: 7470 CRYSTAL BEACH ROAD
City-St-Zip: RAPID CITY, MI 49676

Title: VD () Delete
Name: RITT, JACQUELYN S
Address: 1407 1/2 JUNE AVE STE B
City-St-Zip: PANAMA CITY, FL 32402

Title: VSD () Delete
Name: SCHULTZ, KATHY M
Address: 1407 1/2 JUNE AVE STE B
City-St-Zip: PANAMA CITY, FL 32402

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: RITT, JACQUELYN S
Address: 7470
City-St-Zip: RA, MI 49676

Title: VSD (X) Change () Addition
Name: SCHULTZ, KATHY M
Address: 7470
City-St-Zip: RAPID CITY, MI 49676

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: JERRY BIEHL

PD

01/19/2009

Electronic Signature of Signing Officer or Director

Date