2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P98000011924

1. Entity Name

SPENCE/APFEL LAND AND TIMBER CO., INC.



FILED Feb 18, 2008 08:00 AM Secretary of State

Principal Place of Business

Mailing Address

935 W JOHN SIMS PKWY NICEVILLE, FL 32578 935 W JOHN SIMS PKWY NICEVILLE, FL 32578



DO NOT WRITE IN THIS SPACE

01302008 No Chg-P CR2E

CR2E034 (11/05)

4. FEI Number 59-3503281

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SPENCE, W. FERROL 935 W JOHN SIMS PKWY NICEVILLE, FL 32578

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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.	I am familiar with, and accept
the obligations of registered agent.	•

SIGNATURE.

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Election Campaign Financing
 Trust Fund Contribution.

\$5.00 May Be Added to Fees

U00000830930 02/26/08-80102-021 150.00

10.	OFFICERS AND DIRECTORS
TITLE	D
NAME	APFEL, WILLIAM E
STREET ADDRESS	935 W JOHN SIMS PKWY
CITY-ST-ZIP	NICEVILLE, FL 32578
THLE	D
NAME	SPENCE, REBECCA B
STREET ADDRESS	935 W JOHN SIMS PKWY
CITY-ST-ZIP	NICEVILLE, FL 32578
TITLE	D
NAME:	SPENCE, W. FERROL
STREET ADDRESS	935 W JOHN SIMS PKWY
CITY-SI-ZIP	NICEVILLE, FL 32578
TITLE	D
NAME	APFEL, MARY C
STREET ADDRESS	935 W JOHN SIMS PKWY
CITY-ST-ZIP	NICEVILLE, FL 32578
TITLE	D
NAME	SPENCE, THOMAS G
STREET ADDRESS	935 W JOHN SIMS PKWY
CITY-ST-ZIP	NICEVILLE, FL 32578
TITLE	D
NAME	HENCINSKI, MARY A
STREET ADDRESS	935 W JOHN SIMS PKWY
CITY-ST-ZIP	NICEVILLE, FL 32578
12. I hereby o	certify that the information supplied with this filling does not qualify for the e

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12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Illiam E. Apfel

William F Anfel

2/14/08

850-678-4323

Daytime Phone #