2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000054746

BRISTOL, FL 32321

City-St-Zip:

Entity Name: LIBERTY WILDERNESS LAND & DEVELOPMENT, INC.

FILED Apr 07, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 11939 NW SR 20 BRISTOL, FL 32321 **Current Mailing Address: New Mailing Address:** POBOX68 BRISTOL, FL 32321 FEI Number: 59-3523064 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: READ, BENJIMAN D 1232 STONEHURST WAY US TALLAHASSEE, FL 32312 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition READ, DONALD B Name: Name: P.O. BOX 68 Address: Address: City-St-Zip: BRISTOL, FL 32321 City-St-Zip: Title: DTS Title: () Change () Addition () Delete READ, TAMMY S Name: Name: P.O. BOX 68 Address: 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: TAMMY S. READ DTS 04/07/2009