2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V08887

Entity Name: SWAMP CREEK PRESERVE, INC.

FILED Aug 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1704 RIGGINS ROAD 2452 MAHAN DRIVE TALLAHASSEE, FL 32308

SUITE 101

TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

1704 RIGGINS ROAD 5926 MILLER LANDING COVE TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32312

FEI Number: 59-3102640 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCCORD, GAYLE MCCORD, GUYTE P III 210 S MONROE ST 210 S MONROE ST

TALLAHASSEE, FL 32301 US TALLAHASSEE, FL 32301 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: GUITE P. MCCORD III 08/29/2008

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

HILL, LOUIS JR M.D., HILL, LOUIS JR M.D., Name: Name: 1704 RIGGINS ROAD Address: 2452 MAHAN DRIVE Address: City-St-Zip: TALLAHASSEE, FL City-St-Zip: TALLAHASSEE, FL 32308

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: LOUIS HILL JR 08/29/2008 DR