

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V08887

FILED
Jan 12, 2009
Secretary of State

Entity Name: SWAMP CREEK PRESERVE, INC.

Current Principal Place of Business:

2452 MAHAN DRIVE
SUITE 101
TALLAHASSEE, FL 32308

New Principal Place of Business:

5926 MILLER LANDING COVE
TALLAHASSEE, FL 32312

Current Mailing Address:

5926 MILLER LANDING COVE
TALLAHASSEE, FL 32312

New Mailing Address:

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

Name and Address of Current Registered Agent:

MCCORD, GUYTE P III
210 S MONROE ST
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: HILL, LOUIS JR M.D.,
Address: 2452 MAHAN DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HILL, LOUIS JR M.D.,
Address: 5926 MILLER LANDING COVE
City-St-Zip: TALLAHASSEE, FL 32312

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.

D

01/12/2009

Electronic Signature of Signing Officer or Director

_____ Date