

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V56164

FILED
Apr 27, 2009
Secretary of State

Entity Name: THE BAXTER GROUP INCORPORATED

Current Principal Place of Business:

5004 WHISPERING HOLLOW
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

5004 WHISPERING HOLLOW
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 65-0357728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWENCKE, KERRY R., ESQUIRE
1645 PALM BEACH LAKES BLVD.
SUITE 290
W PALM BEACH, FL 33401 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: P () Delete
Name: BAXTER, JERRY W.
Address: 5004 WHISPERING HOLLOW
City-St-Zip: PALM BEACH GARDENS, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BAXTER, JERRY W.
Address: 5004 WHISPERING HOLLOW
City-St-Zip: PALM BEACH GARDENS, FL

Title: VP () Change (X) Addition
Name: BAXTER, KATHY
Address: 5004 WHISPERING HOLLOW
City-St-Zip: PALM BEACH GARDENS, FL 33418

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 W. BAXTER

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date