

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V60882

FILED
Mar 25, 2009
Secretary of State

Entity Name: BUCK ISLAND RANCH, INC.

Current Principal Place of Business:

3300 PALM BCH BLVD
FT MYERS, FL 33916 US

New Principal Place of Business:

Current Mailing Address:

3300 PALM BCH BLVD
FT MYERS, FL 33916 US

New Mailing Address:

FEI Number: 65-0361747 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, DAN
12540 COLD STREAM DR
FT. MYERS, FL 33912 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: CAMPBELL, DAN
Address: 12540 COLD STREAM DR
City-St-Zip: FT. MYERS, FL 33912

Title: ST () Delete
Name: RUSH, SCOTT
Address: 3300 PALM BCH BLVD
City-St-Zip: FT MYERS, FL 33916 US

Title: D () Delete
Name: HARRIS, ROGER
Address: 1852 MANGOE ST.
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: D () Delete
Name: BAKER, TOM
Address: 20340 BUCK CREST LANE
City-St-Zip: ALVA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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: SCOTT RUSH

ST

03/25/2009

Electronic Signature of Signing Officer or Director

_____ Date