2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 733607

FILED Jan 08, 2007 Secretary of State

Entity Name: LAKE AGRICULTURE AND YOUTH FAIR ASSOCIATION, INC.

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

2101 CR 452 EUSTIS, FL 32726

Current Mailing Address: New Mailing Address:

P.O. BOX 221 EUSTIS, FL 327270221

FEI Number: 59-0648179 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:

NORRIS, C E 26050 CR 46 A SORRENTO, EL 32

SORRENTO, FL 32776 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD () Delete

Name: RIDDLE, BILLY

Address: 36829 EMERALDA ISLAND RD City-St-Zip: LEESBURG, FL 34788

Title: PD () Delete Name: SUMMERALL, CARL

Address: 13640 WOODLAND DR City-St-Zip: ASTATULA, FL 34705

 Title:
 TD
 () Delete

 Name:
 PAULHAMUS, BEATRICE

 Address:
 1950 N COUNTRY RD

 City-St-Zip:
 EUSTIS, FL 32726

Title: SD () Delete Name: PIPPIN, GLENDA

Name: PIPPIN, GLENDA
Address: 750 STARBIRD ST
City-St-Zip: EUSTIS, FL 32726

Title: VPD () Delete

 Name:
 BLAKE, C DON

 Address:
 28833 COLUMBIA RD.

 City-St-Zip:
 TAVARES, FL 32778

Title: 2 VP (X) Change () Addition

Name: BURNS, KATHY
Address: 7904 BAY LAKE RD.
City-St-Zip: GROVELAND, FL 34736

Title: 1 VP (X) Change () Addition

Name: SUMMERALL, CARL
Address: 13640 WOODLAND DR
City-St-Zip: ASTATULA, FL 34705

Title: TREA (X) Change () Addition

Name: PAULHAMUS, BEATRICE Address: 1950 N COUNTRY RD City-St-Zip: EUSTIS, FL 32726

Name: PIPPIN, GLENDA Address: 750 STARBIRD ST City-St-Zip: EUSTIS, FL 32726

Title: PRES (X) Change () Addition

Name: BLAKE, C DON
Address: 28833 COLUMBIA RD.
City-St-Zip: TAVARES, FL 32778

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: C.E. HAPPY NORRIS RA 01/08/2007