

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754480

FILED
Apr 28, 2009
Secretary of State

Entity Name: FLORIDA FOREST FESTIVAL, INC.

Current Principal Place of Business:

428 NORTH JEFFERSON STREET
PERRY, FL 32347 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1062
PERRY, FL 32348 US

New Mailing Address:

FEI Number: 59-0772717 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, GREG
411 N. WASHINGTON ST.
PERRY, FL 32347 US

Name and Address of New Registered Agent:

SMITH, MIKE
411 N. WASHINGTON ST.
PERRY, FL 32347 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: MIKE SMITH

04/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WHITFIELD, RAY
Address: 428 NORTH JEFFERSON
City-St-Zip: PERRY, FL

Title: TD () Delete
Name: OLCOTT, RICK
Address: 428 NORTH JEFFERSON
City-St-Zip: PERRY, FL

Title: D () Delete
Name: SIMMONS, DAN
Address: 428 NORTH JEFFERSON
City-St-Zip: PERRY, FL

Title: CD () Delete
Name: TAYLOR, DAWN
Address: 428 NORTH JEFFERSON
City-St-Zip: PERRY, FL

Title: D () Delete
Name: VIOLA, MARTE
Address: 428 NORTH JEFFERSON STREET
City-St-Zip: PERRY, FL 32347

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:

Title: D (X) Change () Addition
Name: VIOLA, MARK
Address: 428 NORTH JEFFERSON STREET
City-St-Zip: PERRY, FL 32347

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAWN V. TAYLOR

DIR

04/28/2009

Electronic Signature of Signing Officer or Director

Date