

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 761645

FILED
Jan 11, 2011
Secretary of State

Entity Name: HIGHLANDS COUNTY FAIR ASSOCIATION, INC.

Current Principal Place of Business:

756 MAGNOLIA AVE
SEBRING, FL 33870 US

New Principal Place of Business:

781 MAGNOLIA AVE
SEBRING, FL 33870 US

Current Mailing Address:

PO BOX 1981
SEBRING, FL 33871 US

New Mailing Address:

781 MAGNOLIA AVE
SEBRING, FL 33870 US

FEI Number: 59-1030418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWAINE, J MICHAEL
245 SOUTH COMMERCE
SEBRING, FL 33870 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: WHITE, GEORGE
Address: 2921 HARNAGE RD
City-St-Zip: AVON PARK, FL 33825

Title: VPRE
Name: SPEIGEL, JONATHAN
Address: 2711 SNYDER RD
City-St-Zip: SEBRING, FL 33870

Title: SEC
Name: BRONSON, STEVE
Address: PO BOX 426
City-St-Zip: LORIDA, FL 33857

Title: ASEC
Name: GOSE, MATT
Address: 6429 O'NEAL RD
City-St-Zip: SEBRING, FL 33876

Title: TREA
Name: TRAVERS, DAVE
Address: 111 MINI RANCH RD
City-St-Zip: SEBRING, FL 33870

Title: ATRE
Name: CULVERHOUSE, THOMAS C
Address: 102 LONGWOOD RD
City-St-Zip: SEBRING, FL 33870

I hereby 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 all other like empowered.

SIGNATURE: GEORGE WHITE

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date