

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 02, 2012
Secretary of State**

DOCUMENT# 761645

Entity Name: HIGHLANDS COUNTY FAIR ASSOCIATION, INC.

Current Principal Place of Business:

781 MAGNOLIA AVE
SEBRING, FL 33870 US

New Principal Place of Business:

Current Mailing Address:

781 MAGNOLIA AVE
SEBRING, FL 33870 US

New Mailing Address:

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: FORTNER, JAMES
Address: 520 SPORTSMAN AVE
City-St-Zip: SEBRING, FL 33870

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

Title: BRD
Name: MCCLAIN, RICHARD
Address: 3723 THUNDERBIRD HILLS CIRCLE
City-St-Zip: SEBRING, FL 33872

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

11/02/2012

Electronic Signature of Signing Officer or Director

Date