

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 790684

FILED
Mar 25, 2004
Secretary of State**Entity Name:** NATIONAL WATERMELON ASSOCIATION, INC.**Current Principal Place of Business:**105 N. COLLINS ST.
PLANT CITY, FL 33563 US**New Principal Place of Business:****Current Mailing Address:**105 N. COLLINS ST.
PLANT CITY, FL 33563 US**New Mailing Address:****FEI Number:** 58-0551994**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ROSSELLE, TRACY D., EXECUTIVE DIRECTOR
105 N. COLLINS ST.
PLANT CITY, FL 33563 US**Name and Address of New Registered Agent:**DIXON, AMANDA H., SECRETARY/TREASURER
105 N. COLLINS ST.
PLANT CITY, FL 33563 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: AMANDA H. DIXON

03/25/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LAND, JODY
Address: US 27 E & CRAVEN ST
City-St-Zip: BRANFORD, FL

Title: D () Delete
Name: MACK, ARNOLD,
Address: HWY 60 E BOX 26689
City-St-Zip: LAKE WALES, FL

Title: CD () Delete
Name: LEGER, GREG
Address: 126 SEEDLING DR
City-St-Zip: CORDELE, GA

Title: D () Delete
Name: FIELD, ANITA,
Address: 715 S 6TH ST
City-St-Zip: VINCENNES, IN

Title: ED () Delete
Name: ROSSELLE, TRACY D
Address: 105 N. COLLINS ST.
City-St-Zip: PLANT CITY, FL

Title: VPD () Delete
Name: JACKSON, BRENT
Address: 2905 ERNEST WILLIAMS ROAD
City-St-Zip: AUTRYVILLE, NC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LAND, RAYMON JR. J PRESIDE
Address: 304 SOUTHWEST SUWANNEE AVE.
City-St-Zip: BRANFORD, FL 32008 US

Title: C (X) Change () Addition
Name: LEGER, GREG CHAIRMA
Address: 126 SEEDLING DRIVE
City-St-Zip: CORDELE, GA 31015 US

Title: 1 V (X) Change () Addition
Name: JACKSON, BRENT 1ST VIC
Address: 2905 ERNEST WILLIAMS ROAD
City-St-Zip: AUTRYVILLE, NC 28318 US

Title: 2 V (X) Change () Addition
Name: O'NEAL, BRADLEY 2ND V
Address: PO BOX 646
City-St-Zip: FAIRFAX, SC 29827 US

Title: D (X) Change () Addition
Name: MACK, ARNOLD DIRECTO
Address: PO BOX 1077
City-St-Zip: LAKE WALES, FL 33859 US

Title: EST (X) Change () Addition
Name: LAND, LAURA L EX. SEC
Address: 304 SOUTHWEST SUWANNEE AVE.
City-St-Zip: BRANFORD, FL 32008 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RAYMON J. LAND, JR.

PRES

03/25/2004

Electronic Signature of Signing Officer or Director

Date