

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 790684

FILED
Apr 02, 2008
Secretary of State

Entity Name: NATIONAL WATERMELON ASSOCIATION, INC.

Current Principal Place of Business:

1305 W. MLK JR. BLVD.
SUITE 1, OFFICES 3&4
PLANT CITY, FL 33563 US

Current Mailing Address:

1305 W. MLK JR. BLVD.
SUITE 1, BOX 4
PLANT CITY, FL 33563 US

New Principal Place of Business:

104 EAST REYNOLDS STREET
SUITE 212
PLANT CITY, FL 33563 US

New Mailing Address:

104 EAST REYNOLDS STREET
SUITE 212
PLANT CITY, FL 33563 US

FEI Number: 58-0551994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIXON, AMANDA H SECTREA
1305 W. MLK JR. BLVD.
SUITE 1, BOX 4
PLANT CITY, FL 33563 US

Name and Address of New Registered Agent:

DIXON, AMANDA H SECTREA
104 EAST REYNOLDS STREET
SUITE 212
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

04/02/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: O'NEAL, BRADLEY PRESIDE
Address: 10114 COLUMBIA HWY.
City-St-Zip: FAIRFAX, SC 29827 US

Title: C () Delete
Name: JACKSON, BRENT CHAIRMA
Address: 2905 ERNEST WILLIAMS ROAD
City-St-Zip: AUTRYVILLE, NC 28318 US

Title: 1 V () Delete
Name: BORDERS, NOWELL 1ST VIC
Address: 20011 N. HOEHN
City-St-Zip: EDINBURG, TX 78541 US

Title: 2 V () Delete
Name: LAPIDE, JOHN 2ND V
Address: 26 BROOKLYN TERMINAL MARKET
City-St-Zip: BROOKLYN, NY 11236 US

Title: EXD () Delete
Name: MORRISSEY, ROBERT J EX. DIR
Address: 1305 W. MLK JR. BLVD. SUITE 1, BOX 4
City-St-Zip: PLANT CITY, FL 33563 US

Title: SECT () Delete
Name: DIXON, AMANDA H
Address: 1305 W. MLK JR. BLVD. SUITE 1, BOX 4
City-St-Zip: PLANT CITY, FL 33563

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BORDERS, NOWELL PRESIDE
Address: 2011 N. HOEHN
City-St-Zip: EDINBURG, TX 78541 US

Title: C (X) Change () Addition
Name: O'NEAL, BRADLEY CHAIRMA
Address: 10114 COLUMBIA HWY.
City-St-Zip: FAIRFAX, SC 29827 US

Title: 1 V (X) Change () Addition
Name: LAPIDE, JOHN 1ST VIC
Address: 26 BROOKLYN TERMINAL MARKET
City-St-Zip: BROOKLYN, NY 11236 US

Title: 2 V (X) Change () Addition
Name: HARRISON, BRENT 2ND V
Address: PO BOX 699
City-St-Zip: NOGALES, AZ 85628 US

Title: EXD (X) Change () Addition
Name: MORRISSEY, ROBERT J EX. DIR
Address: 104 EAST REYNOLDS STREET - SUITE 212
City-St-Zip: PLANT CITY, FL 33563 US

Title: SECT (X) Change () Addition
Name: DIXON, AMANDA H
Address: 104 EAST REYNOLDS STREET - SUITE 212
City-St-Zip: PLANT CITY, FL 33563

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: AMANDA H. DIXON

SECT

04/02/2008

Electronic Signature of Signing Officer or Director

Date