

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000023731

FILED
Jan 27, 2009
Secretary of State

Entity Name: THE EXPOSITION COMPANY

Current Principal Place of Business:

2503 PARTRIDGE DRIVE SE
WINTER HAVEN, FL 33884

New Principal Place of Business:

99 SIXTH STREET SW
WINTER HAVEN, FL 33880

Current Mailing Address:

2503 PARTRIDGE DRIVE SE
WINTER HAVEN, FL 33884

New Mailing Address:

99 SIXTH STREET SW
WINTER HAVEN, FL 33880

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHILTON, CHARLES R
2503 PARTRIDGE DRIVE SE
WINTER HAVEN, FL 33884 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPD () Change (X) Addition
Name: BLACK, JANE C
Address: 80 VALLEY ROAD
City-St-Zip: ATLANTA, GA 30305

Title: VD () Change (X) Addition
Name: BLACK, DAMERON III
Address: 80 VALLEY ROAD
City-St-Zip: ATLANTA, GA 30305

Title: VD () Change (X) Addition
Name: BLACK, DAMERON IV
Address: 80 VALLEY ROAD
City-St-Zip: ATLANTA, GA 30305

Title: VD () Change (X) Addition
Name: BLACK, JAMES F
Address: 80 VALLEY ROAD
City-St-Zip: ATLANTA, GA 30305

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

SIGNATURE: JANE C. BLACK

CPD

01/27/2009

Electronic Signature of Signing Officer or Director

Date