2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT #750752

Entity Name

POLK COUNTY YOUTH FAIR, INC.



FILED Apr 21, 2008 08:00 A Secretary of State

Principal Place of Business

1702 US HIGHWAY 17 SOUTH BARTOW, FL 33830 Mailing Address

P O BOX 9005 DRAWER HS03 BARTOW, FL 33831-9005 US



04152008 No Chg-NP

CR2E037 (4/06)

4. FEI Number 59-1657268

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CROWELL, THOMAS 5233 LAKE BUFFUM RD LAKE WALES, FL 33853

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8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing Filing Fee Is \$61.25 U00000911359 Trust Fund Contribution. Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS 10 TITLE NAME WETHERINGTON, MARIA STREET ADDRESS 215 E MAIN STREET CITY-ST-ZIP BARTOW, FL 33830 SUMNER, GEORGIANN STREET ADDRESS 395 W TYLER ST. CITY-ST-ZIP BARTOW, FL 33830 NAME CROWELL, THOMAS STREET ADDRESS 5233 LAKE BUFFUM RD DO NOT WRITE CITY-ST-ZIP LAKE WALES, FL 33853 IN THIS SPACE NAME BOLDEN, JAMES H STREET ADDRESS 6100 ABC ROAD CITY-ST-ZIP LAKE WALES, FL 33853 CONNER, DABNEY L NAME STREET ADDRESS P.O. BOX 1578 CITY-ST-ZIP **BARTOW, FL 33831**

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

GRUBBS, CANDY

BARTOW, FL

195 W MYRTLE STREET

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OND RINTED HAME OF SIGNING OFFICER OR DIRECTOR

4-12-08

1-863-519-8677