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: WILLIAM P. WEBB

Electronic Signature of Signing Officer/Director Detail

Name and Address of Current Registered Agent:

BOLDEN, JAMES HJR. 5011 TWIN LAKES LANE BARTOW, FL 33830 US

Officer/Director Detail :

SIGNATURE:

Title DIRECTOR Title SECRETARY, DIRECTOR CROWELL, PATRICIA SUMNER, GEORGIANN Name Name 5233 LAKE BUFFUM RD Address 395 W TYLER ST. Address City-State-Zip: BARTOW FL 33830 LAKE WALES FL 33859 City-State-Zip: Title TREASURER Title PD Name NELSON, CHRIS Name BOLDEN, JAMES HJR. Address P O BOX 9005 DRAWER HS03 Address **5011 TWIN LAKES LANE** BARTOW FL 33831-9005 City-State-Zip: City-State-Zip: BARTOW FL 33830 Title VP. DIRECTOR Title D Name WEBB, WILLIAM P Name CONNER, DABNEY L Address 832 CHAMBERLAIN LOOP Address P.O. BOX 1578 City-State-Zip: LAKE WALES FL 33853 City-State-Zip: BARTOW FL 33831

Certificate of Status Desired: No

FILED Feb 09, 2017 Secretary of State CC2715379768

2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750752

Entity Name: POLK COUNTY YOUTH FAIR, INC.

Current Principal Place of Business:

1702 US HIGHWAY 17 SOUTH **BARTOW. FL 33830**

Current Mailing Address:

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

FEI Number: 59-1657268

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.

Electronic Signature of Registered Agent

02/09/2017

Date

VICE PRESIDENT

Date