

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700937

FILED
Apr 28, 2008
Secretary of State

Entity Name: FIESTA OF THE FIVE FLAGS ASSOCIATION, INC.

Current Principal Place of Business:

2121 WEST INTENDENCIA STREET
P.O. BOX 1943
PENSACOLA, FL 32591 US

New Principal Place of Business:

2121 WEST INTENDENCIA STREET
PENSACOLA, FL 32501 US

Current Mailing Address:

2121 WEST INTENDENCIA STREET
P.O. BOX 1943
PENSACOLA, FL 32591 US

New Mailing Address:

P.O. BOX 1943
PENSACOLA, FL 32591 US

FEI Number: 59-0607987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAJOR, HAL
2467 N MAGNOLIA AVE
PENSACOLA, FL 32503 US

Name and Address of New Registered Agent:

HILL, LAURA M E.D.
2121 W. INTENDENCIA STREET
PENSACOLA, FL 32501 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: LAURA M. HILL

04/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUNA, TEA
Address: 900 N 12TH AVE
City-St-Zip: PENSACOLA, FL 32503 US

Title: S () Delete
Name: LOVELACE, ADELENE
Address: 601 S PALAFOX ST
City-St-Zip: PENSACOLA, FL 32501 US

Title: VP () Delete
Name: MOULTON, JIM MR.
Address: P O BOX 12524
City-St-Zip: PENSACOLA, FL 32573 US

Title: P () Delete
Name: RENFROE, JAKE
Address: 4185 BAISDEN ROAD
City-St-Zip: PENSACOLA, FL 32503

Title: T () Delete
Name: GERI, JEANETTE
Address: 1250 PALIADES CIR
City-St-Zip: PENSACOLA, FL 32504

Title: VP () Delete
Name: MAJOR, HAL
Address: 2467 N MAGNOLIA AVE
City-St-Zip: PENSACOLA, FL 32503

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MOULTON, JAMES MR.
Address: P O BOX 12524
City-St-Zip: PENSACOLA, FL 32594 US

Title: PELE (X) Change () Addition
Name: LOVELACE, ADELENE MRS.
Address: 601 S PALAFOX ST
City-St-Zip: PENSACOLA, FL 32501 US

Title: VP (X) Change () Addition
Name: MONROE, JOHN MR.
Address: 2929 BLACKSHEAR
City-St-Zip: PENSACOLA, FL 32503 US

Title: VP (X) Change () Addition
Name: GREEN, JON MR.
Address: 2331 E. LAKEVIEW AVENUE
City-St-Zip: PENSACOLA, FL 32503

Title: TREA (X) Change () Addition
Name: LONG, MICHAEL
Address: 4121 MENENDEZ DRIVE
City-St-Zip: PENSACOLA, FL 32503

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LAURA M. HILL

ED

04/28/2008

Electronic Signature of Signing Officer or Director

Date